



## **Pike County Economic Development Authority**

201 Broad Street  
Milford, PA 18337  
Tel: 570-296-7332

### **Minutes of July 11, 2023, Board of Director's Meeting:**

**Roll Call:** Those present were Chairman Osterberg, Commissioner Tony Waldron, Treasurer Tom Hogan, Directors Gerald Najarian, Jeff Shook, Charles Gillinder and Charlie Lutz. Quorum requirements met. Staff in attendance were Executive Director Michel Sullivan & Outreach Coordinator Tammy Savarese

Visitors: Teresa Brown

The meeting was called to order at 8:01 AM.

**MINUTES:** A motion was made to approve the minutes of June 2023, by Gerry Najarian and seconded by Charlie Lutz. All members were in favor.

**TREASURER'S REPORT:** Tom Hogan presented the Treasurer's report. Jeff Shook made a motion to approve the Treasurer's report. Charlie Lutz second, the motion all members were in favor.

#### **NEW BUSINESS:**

Commissioner Waldron made a motion for the EDA to open an LSA Grant on behalf of the Veterans Memorial Park for \$100,000 to purchase Veterans monuments and medallions to complete the park. Mr. Shook seconded the motion; all members were in favor.

Commissioner Waldron made a motion for the EDA to open an LSA Grant on behalf of Penn Strategies for \$1,000,000 for renovations to the Forest Hall Building. Mr. Shook seconded the motion; all members were in favor.

**EXECUTIVE DIRECTORS REPORT:** Mr. Sullivan updated the board on trends, correspondence, and market activities from the previous month.

**Adjournment:** Meeting Adjourned 9:02 AM