



Pike County Economic Development Authority

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

Minutes of April 4, 2023, Board of Director's Meeting:

Roll Call: Those present were Acting Chairman Gerald Najarian, Commissioner Tony Waldron, Treasurer Tom Hogan, Director Kathy Hummel. Quorum requirements met. Also in attendance was Executive Director Michel Sullivan.

Visitors: Charles Gillinder. Vito DiBlasi, Fred Webber, and Annie Nichols

The meeting was called to order at 8:00 AM.

MINUTES: A motion was made to approve the minutes of March 7, 2023, by Kathy Hummel and seconded by Tony Waldron. All members were in favor.

TREASURER'S REPORT: Tom Hogan presented the Treasurer's report. Tony Waldron made a motion to approve the Treasurer's report. Kathy Hummel seconded the motion all members were in favor.

NEW BUSINESS:

EXECUTIVE DIRECTORS REPORT: Mr. Sullivan updated the board on trends, correspondence, and market activities from the previous month. Discussion included an outline on proposed marketing efforts to small manufacturers, population growth between April 1, 2020 and July 1, 2022, discussion about brochure called "Don't fool with my fuel!" discussion about Shawnee-Walker Power Line, discussion about the possible use of the 20.7-acre parcel in Westfall, discussion about March 1 -13 Pulse Survey on Pennsylvanians who cannot pay their energy bills, others.

Adjournment: Gerry Najarian made a motion to adjourn, Tom Hogan seconded the motion.

Meeting Adjourned 9:22 AM