



Pike County Economic Development Authority

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

Minutes of September 5, 2023, Board of Director's Meeting:

Roll Call: Those present were Commissioner Tony Waldron, Treasurer Tom Hogan, Directors Jeff Shook, and Charlie Lutz, Kathy Hummel, and Tim Gartner. Staff in attendance were Executive Director Michel Sullivan & Outreach Coordinator Tammy Savarese

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

Welcome Guest: Fred Webber

MINUTES: A motion was made to approve the minutes of August 2023, by Tim Gartner and seconded by Tony Waldron. 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. Tim Gartner second, the motion all members were in favor.

NEW BUSINESS:

Tim Gartner made a motion for the EDA to open an LSA Grant for \$100,000 on behalf of Milford Water Authority to renovate their building. Jeff Shook seconded the motion; all members were in favor.

Tim Gartner made a motion for the EDA to open an LSA Grant for \$70,000 on behalf of Milford Water Authority to renovate their building. Jeff Shook seconded the motion; all members were in favor.

Tim Gartner made a motion for the EDA to open an LSA Grant for \$120,000 on behalf of Milford Fire Department to purchase a brush truck. Jeff Shook seconded the motion; all members were in favor.

Tim Gartner made a motion for the EDA to open an LSA Grant for \$305,000 on behalf of Milford Fire Department to purchase a brush truck. Jeff Shook seconded the motion; to purchase new radios.

Tim Gartner made a motion for the EDA to open an LSA Grant for \$500,058 on behalf of Penn Strategies for restorations to Cliff Park. Jeff Shook seconded the motion; all members were in favor.

Tim Gartner made a motion for the EDA to open an LSA Grant for \$577,221 on behalf of The Glenn at Tamiment to correct storm water damage. Jeff Shook seconded the motion; all members were in favor.

Tim Gartner made a motion for the EDA to open an LSA Grant for \$375,000 on behalf of Pocono Ranch Lands to replace a failing water tower. Jeff Shook seconded the motion; all members were in favor.

Tim Gartner made a motion for the EDA to open an LSA Grant for \$120,000 on behalf of Lackawaxen Township Volunteer Fire Department to purchase an air boat. Jeff 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 9:11 AM