# ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE REGULAR MONTHLY MEETING February 18, 2019

The Economic and Community Development Committee (ECDC) met for its scheduled meeting on February 18, 2019, in the Board Room in the Upper Merion Township Building. The meeting was called to order at 7:00 p.m., followed by a pledge of allegiance to the flag.

### **ROLL CALL:**

The following members of the ECDC were present: Scott Sibley; Andrea Esqueda; Frank Buttaro; Joe Brophy; Kyle Brown, Associate Township Planner; and Tina Garzillo, Board of Supervisors Liaison.

### **MEETING MINUTES:**

A motion was made to approve the minutes from 1/20/2018 by Mr. Buttaro. The motion was seconded by Mr. Brophy, and all were in favor.

## **DISCUSSION OF COMMITTEE GOALS:**

The members of the ECDC are in the process of creating working groups tasked with narrowing down the list of initiatives for the group to work on and complete in 2019. A presentation will be made at a formal ECDC meeting with the finalized list of goals and expected outcomes. A list of stakeholders as well as a discussion guide with key questions was created and will be distributed to the ECDC members for use. Mr. Brophy reported that a video will be made to honor the founders of the ECDC for its 25<sup>th</sup> anniversary, and will be used to solicit feedback from the public for the committee going forward. Mr. Brophy also discussed hosting a mixer with the Business Improvement District to solicit feedback from the business community in Upper Merion Township.

#### ADDITIONAL BUSINESS:

Mr. Sibley will make a presentation regarding the North Gulph Road trail at the next ECDC meeting on behalf of the Valley Forge Park Alliance.

The joint meeting between the ECDC and the Board of Supervisors will be held on May 16th at 8:30pm.

### ADJOURNMENT:

There being no further business to come before this Committee, the meeting was adjourned at 7:23 pm.

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Minutes Approved: 3/18/2019
Minutes Entered 3/19/2019