ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE REGULAR MONTHLY MEETING APRIL 18, 2011

The Economic and Community Development Committee (ECDC) met for its scheduled meeting on April 18, 2011, 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: Lydia Dan-Sardinas, Chairperson; Scott Sibley, Vice-Chairperson; Michelle Gallagher, Secretary; Russ Swisher; Joseph Budash; Tom Kohler; and Scott Greenly, Staff Liaison.

APPROVAL OF MINUTES:

A motion was made to approve the minutes of 03/21/11. All were in favor.

CHAIRMAN'S INTRODUCTION:

Chairperson Dan-Sardinas thanked the members of the ECDC for writing their portions of the presentation to the board of supervisors for their joint meeting on May 12, 2011 at 8:30pm, and asked members to be fifteen minutes early. The committee discussed the flow of the meeting as well as the order of the topics to be presented and who would be speaking on what topics.

Because of the joint meeting with the Board of Supervisors falling the Thursday before the regularly scheduled ECDC meeting, Ms. Dan-Sardinas also made a motion to skip the May Meeting. All were in favor.

SUBCOMMITTEE REPORTS:

Moore-Irwin House Subcommittee:

Mr. Sibley reported that the Board of supervisors and the King of Prussia Players made corrections and editions to the Memo of Understanding. He also commented that the King of Prussia Players were looking to create an outdoor theatre that will be able to be closed and secured. The Players would also like to have as many groups use the property as possible.

Tri-Centennial Subcommittee:

Ms. Gallagher explained that there was a group of twelve to fifteen people that were interested in joining the tri-centennial committee, and that she will be holding meetings on the third Wednesday of every month. Ms. Gallagher commented that the

committee is researching ideas such as a car show, black tie events, and contacting the business improvement district for marketing advice. They are also discussing dates for the kickoff of the events.

Farmers Market:

Ms. Dan-Sardinas reported that the farmers market will be starting in mid-May. She also requested that if any committee member can put a sign in their lawn for the farmers market to contact her to receive one.

ADJOURNMENT:

There being no further business to come before this Committee, the meeting was adjourned.

Michelle Gallagher, Secretary

Smb Minutes Approved: Minutes Entered: