# ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE REORGANIZATION MEETING January 14, 2019

The Economic and Community Development Committee (ECDC) met for its scheduled meeting on January 14, 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: Jenn Lyons; Tim Dooner; Andrea Esqueda; Frank Buttaro; Andrew Turner; Kyle Brown, Associate Township Planner; and Tina Garzillo, Board of Supervisors Liaison.

# **COMMITTEE REOGANIZATION:**

Mr. Buttaro motioned to nominate Ms. Esqueda as Chairperson. The motion was seconded by Ms. Lyons, and all were in favor.

Ms. Esqueda motioned to nominate Mr. Buttaro as Vice-Chair. The motion was seconded by Mr. Dooner, and all were in favor.

Mr. Dooner motioned to nominate Ms. Lyons as Secretary. The motion was seconded by Ms. Esqueda, and all were in favor.

The ECDC will continue to hold their meetings on the third Monday of the month, at 7pm.

#### **MEETING MINUTES:**

A motion was made to approve the minutes from 12/17/2018 by Mr. Dooner. The motion was seconded by Mr. Turner, and all were in favor.

# **DISCUSSION OF COMMITTEE GOALS:**

The members of the ECDC continued their discussion regarding renewing the strategic vision of the committee, as well as the execution of new ideas. The group discussed the balance between economic and community development and how the township will look as a whole in ten years. They also discussed contacting key stakeholders including the Business Improvement District, other ECDC-type groups in the surrounding area, as well as other citizen boards in Upper Merion Township.

### **ADJOURNMENT:**

There being no further business to come before this Committee, the meeting was adjourned at 7:45 pm.

Jenn Lyons, Secretary

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Minutes Approved: 02/18/2019
Minutes Entered 03/06/2019