

# Warren County Economic Development Committee (WCEDC)

## Meeting Minutes

September 8, 2016

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Chair Schultheis called the meeting to order at 8:02 AM.

### **Roll Call:**

Present: Scott Anderson, Eve Azar, Mitchell Jones, Andrea Kirchuk, Stan Prater, Chair Betty Schultheis, Herman Shoemaker, Linda Stettler, and Freeholder Director Jason Sarnoski

### **Pledge of Allegiance:**

All present stood and recited the Pledge.

### **Approval of Minutes:**

Chair Schultheis stated the August 11, 2016 minutes would be completed and approved at the next meeting.

### **Welcome and Introductions:**

EDC members  
Members of the public

### **Committee Reports:**

Report from Consultant Coordination Subcommittee, Freeholder Sarnoski:

- Tetra Tech happy with turnout, results and feedback. Vision Statement to be refined. Action plan would then be coordinated with Vision Statement. The Freeholder Board will attend the October 13 meeting to see presentation of action plan. Chair Schultheis said members should find areas of interest by referring to the May 12, 2016 PPT handout.
- Discussion regarding methods to notify municipalities about October 13 meeting including mailing an invitation and public invitation at other meetings that members attend.

Status of Grant, Mr. Tierney:

- USDA Grant –Award announced early October.
- Appalachian Trail – Presentation on October 20, 2016. Many letters of support were received.

Tourism, Mr. Art Charlton:

- Warren County Wanderings - new format the last 7 weeks received more “click through’s” and positive feedback. Looking at agricultural fall activities for upcoming issue.
- Suggestion was made to distribute magnets to mayors and town councils.

Farm Art Update, Kenesha Allie:

- Received some names for funding sources. Need funds to start project.

### **Old Business:**

Goals for 2016:

- Potential forums ideas given at next meeting.

### **Open Comments from the Public:**

Public attendees present: Dwayne Leveself, Frelinghuysen; Dawn Smith, Mansfield; Shirley Kocher, Mansfield

Ms. Kocher, mayor of Mansfield Township stated that their EDAC was up and running. Looking for suggestions of what needs to be in Welcome Package. Possible “Welcome Center” was discussed at County meeting. Suggestions made include working with clerks, realtors, banks, etc.

### **Close Comments from the Public**

### **Next Meeting:**

October 13, 2016 at 8:00 AM.

### **Adjournment:**

**Ms. Kirchuk, seconded by Mr. Shoemaker, made a motion to adjourn at 8:57 AM.**