



WARREN COUNTY
ECONOMIC
DEVELOPMENT
COMMITTEE



Meeting Minutes of
April 12, 2018, 8:00 a.m.
Wayne Dumont Administration Building
165 County Rte. 519 Belvidere, NJ 07823-1949

CALL TO ORDER by Chair Betty Schultheis

ROLL CALL Present Eve Azar, Mitchell Jones, Betty Schultheis, Jim Sheldon, Andrea Kirchuk, John Kruk, Linda Stettler

Secretary for the balance of 2018 was drawn from members names and the new Secretary will be Terry Urfer.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: January 11, 2018, a motion was made by Jim Sheldon to approve the January 11, 2018 Minutes and a second by Andrea Kirchuk to approve, motion passed.

WELCOME AND INTRODUCTIONS

- EDC Members, County Staff
- Visitors were Walt Tutka, Belvidere and Jim Palitto, Lopatcong and Matt Polsky, White and James Metsopulos, Lopatcong

PRESENTATION

Andrea Kirchuk-Communications Proposal

Q and A:

Andrea stressed that there be a better way of getting the word out on events and happenings. Discussion of having a professional do the job, will run this by our Freeholder Member Jason Sarnoski.

PUBLIC COMMENT None

OLD BUSINESS

- White Paper – John Kruk see attached.
- Status of Warren County Designation/Motto Linda Stettler made a motion to have Motto be Warren County COME GROW WITH US.-John Kruk made a second and motion passed.
- Status of Processes-Dave Dech work continues.

- Status of Grant-Corey Tierney reported consultants are drafting the report. Freeholders are working with Rutgers to fill position left vacant by resignation in Extension Office
- Eve Azar asked to speak on what is happening with Small Business Incubator and the WCCC. Spoke about programs that are being held and the 21 healthcare programs that are being offered.
- Status of Tourism-Art Charlton presented the Wonders of Warren County, 10,000 copies were printed. They were passed out to anyone who wanted them, and will be distributed throughout the County.

NEW BUSINESS

- Sharing of Allamuchy's EDC Program- Betty passed out copies of a questionnaire that they are circulating in Allamuchy. See attached*

NEXT MEETING: May 10, 2018-8:00am Wayne Dumont Administration Building 165 County Rte, 519 South Belvidere, NJ 07823--1949

ADJOURNMENT A motion to adjourn was made by John Kruk