



WARREN COUNTY
ECONOMIC
DEVELOPMENT
COMMITTEE



AGENDA

January 12, 2017, 8:00 a.m.

Freeholder Meeting Room, Wayne Dumont, Jr. Administration Building

CALL TO ORDER REORGANIZATION MEETING

APPOINTMENT OF: Workforce Development/Education –**Eve Azar-Term 1/2017-1/2020**, Corporate Industrial-**Stan Prater-Term 1/2017-1/2020**, Freeholder Liaison District Central-**Linda Stettler-Term 1/2017-1/2020**

ROLL CALL

PLEDGE OF ALLEGIANCE

ELECTION OF OFFICERS

MINUTES December 8, 2016

WELCOME AND INTRODUCTIONS

- **EDC members**
- **Local economic organization members**

CALENDAR OF MEETINGS FOR 2017:

February 9 Wayne Dumont Bldg. 8:00AM
March 13 Mansfield Township Municipal Bldg. 7:30PM
April 13 Wayne Dumont Bldg. 8:00AM
May 11 Wayne Dumont Bldg. 8:00AM
June 8 Oxford Municipal Bldg. 7:30PM
July 13 Wayne Dumont Bldg. 8:00AM
August 10 Blirstown Municipal Bldg. 7:30PM
September 14 Wayne Dumont Bldg, 8:00AM
October ?? Phillipsburg Municipal Bldg 7:30PM
November 9 Wayne Dumont Bldg. 8:00 AM
December 14 Wayne Dumont Bldg. 8:00AM

REPORTS OF COMMITTEES

- **Corey Tierney-Status of Grants and report**
- **Art Charlton-Tourism Update, Farm Art Update**

- Status of Economic Development Consultants' Project
 - Development Process Audit-Health, Engineering, Planning-John Kruk, Dave Dech, Bill Gleba, Pete Summers
 - Best Practices and Model Zoning Ordinances-Linda Stettler, Dave Dech
 - Online Permit and Process Checklist/Permitting Tracking Tool- Andrea Kirchuk, Robert Sidie
 - Protocol for Handling Land Use Planning and Economic Development Inquiries-Betty Schultheis, Stan Prater, Art Charlton
 - Development, Revitalization and Brownfield Redevelopment-Todd Tersigni, Dave Dech

PUBLIC COMMENT

- **NEW BUSINESS**
- **OLD BUSINESS**
 - Schedule of meetings 2017
 - Goals for 2017-have quarterly meetings in the field

NEXT MEETING: February 9, 2017 8:00AM

ADJOURNMENT