



WARREN COUNTY  
ECONOMIC  
DEVELOPMENT  
COMMITTEE



**AGENDA**

**February 9, 2017, 8:00 a.m.**

**Freeholder Meeting Room, Wayne Dumont, Jr. Administration Building**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES: January 12, 2017**

**WELCOME AND INTRODUCTIONS**

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

**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, Dave Dech
  - 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 BUSINESSES**

- New Role of Hackettstown Medical Center-Scott Anderson

**OLD BUSINESS**

- EDC Budget for 2017
- Creation of a Foundation to assist with funding

**NEXT MEETING:** March 13, 2017, 7:30 p.m. Mansfield Muni. Bldg.100 Port Murray Rd.

**ADJOURNMENT**