



WARREN COUNTY  
ECONOMIC  
DEVELOPMENT  
COMMITTEE



**AGENDA**

**May 11, 2017, 8:00 a.m.**

**Freeholder Room County Admin. Building**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES: April 13, 2017**

**WELCOME AND INTRODUCTIONS**

**REPORTS OF COMMITTEES**

- Corey Tierney-Status of Grants
- Art Charlton-Tourism Update, Farmers' Fair 2017
- 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
  - Database to feed the above processes: Dave Dech Art Charlton, Andrea Kirchuk, John Kruk, Bill Gleba, Pete Summers, Robert Sidie

**PUBLIC COMMENT**

**NEW BUSINESS**

- New Role of Hackettstown Medical Center-James Furgeson
- Next Steps-Betty and Jason

**OLD BUSINESS**

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

**NEXT MEETING:** June 8, 2017, 7:30pm – Oxford Municipal Building, 11 Green St., Oxford 07863

**ADJOURNMENT**