



WARREN COUNTY  
ECONOMIC  
DEVELOPMENT  
COMMITTEE



**AGENDA**

**January 11, 2018, 8:00 a.m.**

**Wayne Dumont Administration Building**

**165 County Route 519 South, Belvidere, NJ 07823-1949**

**CALL TO ORDER REORGANIZATION MEETING**

**APPOINTMENT OF:** Andrea Kirchuk representing Commercial/Service, Term 1/1/2018-12/31/2020; Chris Maier representing Tourism, Term 1/1/2018-12/31/2020; Betty Schultheis representing Freeholder Liaison Eastern District, Term 1/1/2018-12/31/2020; Terry Urfer representing Municipal Government, Term 1/1/2018-12/31/2020.

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES: November 9, 2017**

**ELECTION OF OFFICERS**

**WELCOME AND INTRODUCTIONS**

- EDC Members
- Local economic organization members.

**REPORTS**

- Dave Dech- Sub-Committee of Permitting Process
- Corey Tierney-Status of Grants
- John Kruk-White Paper re Municipal Obstruction on Economic Development
- Betty Schultheis- Letter to Alpha Governing Body

**PUBLIC COMMENT**

**OLD BUSINESS**

- Warren County Entrepreneur Boot Camp-Betty
- Betty-List of EDC member's Municipal Contact List

**NEW BUSINESS**

- Plan for regular and consistent communications from the EDC
- Tools for the above and for communicating with residents of Warren County

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

**ADJOURNMENT**