



**WARREN COUNTY  
ECONOMIC  
DEVELOPMENT  
COMMITTEE**



**AGENDA**

**June 14, 2018, 8:00 a.m.**

**Wayne Dumont, Jr. Administration Building  
165 County Route 519 South, Belvidere, NJ 07823-1949**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES: May 12, 2018**

**WELCOME AND INTRODUCTIONS**

- **EDC Members, County Staff**
- **Visitors**

**PROCESS**

**Andrea Kirchuk – Review needs for the Communications RFP**

**PUBLIC COMMENT**

**OLD BUSINESS**

- **White Paper – John Kruk**
- **Secretary for EDC**
- **Status of Processes – Dave Dech**
- **Status of Grant – Corey Tierney**
- **Report of Status of Phillipsburg Mall – Betty**

**NEW BUSINESS**

- **Status roll-out of Warren County Designation/Motto**
- **Status of Farmer's Fair Display**
- **Discussion of "regional" or "Area" EDCs – (Idea presented by Lopat and Pohat)**

**NEXT MEETING: July 12, 2018-8:00 a.m. Wayne Dumont, Jr. Administration Building  
165 County Route 519 South, Belvidere, NJ 07823--1949**

**ADJOURNMENT**