



WARREN COUNTY  
ECONOMIC  
DEVELOPMENT  
COMMITTEE



**AGENDA**

**December 13, 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: October 11, 2018**

**WELCOME AND INTRODUCTIONS**

- EDC Members, County Staff
- Visitors

**OLD BUSINESS**

- Status of Grow Warren Grant: Corey Tierney
  - Presentation by Frank Pinto and Ben Spinelli of Greener By Design, LLC
- White Paper – Progress: John Kruk
- Update on changes to program: Dave Dech
- Status of Rutgers Extension Agent: Mitch Jones
- Status of EDC Renewals: Betty Schultheis
- WCCC Status on Working with Businesses: Eve Azar
- Tourism Update: Art Charlton
- Status of Phillipsburg Mall

**PUBLIC COMMENT**

**NEW BUSINESS**

- Looking Ahead – status of new business needs: Betty Schultheis
- Focus of EDC for the future: Group

**NEXT MEETING:** January 10, 2019, 8:00 a.m. Reorganization, Wayne Dumont, Jr. Administration Building, 165 County Route 519 South, Belvidere, NJ 07823-1949

**ADJOURNMENT**