



**WARREN COUNTY
ECONOMIC
DEVELOPMENT
COMMITTEE**



AGENDA

JANUARY 10, 2019, 8:00 a.m.

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

CALL TO ORDER

**RE-APPOINTMENTS OF COMMITTEE MEMBERS: JAMES PALITTO,
MITCHELL JONES AND JIM SHELDON WHOSE TERMS WILL EXPIRE
DECEMBER 31, 2021.**

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: DECEMBER 13, 2018

ELECTION OF OFFICERS:

WELCOME AND INTRODUCTIONS

- EDC Members, County Staff
- Visitors

OLD BUSINESS

- Plans for follow-up on "Grown Warren": Corey Tierney
- White Paper – Progress: John Kruk
- Update on changes to program: Dave Dech
- Status of Rutgers Extension Agent: Mitch Jones
- WCCC Status on Working with Businesses: Eve Azar
- Tourism Update: Art Charlton
- Status of Phillipsburg Mall

PUBLIC COMMENT

NEW BUSINESS

- Plan of Work 2019
- Focus of EDC members for the future: Group

NEXT MEETING: February 14, 2019, 8:00 a.m. Reorganization, Wayne Dumont, Jr.
Administration Building, 165 County Route 519 South, Belvidere, NJ 07823-1949

ADJOURNMENT