

NEWVILLE ECONOMIC DEVELOPMENT AUTHORITY

REGULAR MEETING

Wednesday, January 19, 2022

7:00pm

Hybrid Meeting In-person/Zoom

Call to Order

Andrea Greene, Chair

Invocation

Pledge of Allegiance

Roll Call

Approval of Minutes

Treasurer's Report – Ken

- **Approval to Pay Bills**
- **Treasurer's Report Review**

Staff/Board Reports (20 minutes total)

- Prospect Hosting Committee (Michelle or Jack)
- Project Manager (Chris) -see attached written report
 - MOU Review of 4 West St Proposal
- Legal (Marcus)
- Borough (Fred) –
- Advisory Committee (Andrea)

Old Business

New Business

- 2022 Election of Officers
- Update on Event Committee Sign Up
- Chris Gulotta letter of resignation
- Funding Award

Citizen Comments

Date for Next Meeting: February 16, 2022, 7pm

Adjournment