

NEVILLE ECONOMIC DEVELOPMENT AUTHORITY

REGULAR MEETING

Wednesday, Jan 18, 2023

7:00pm

Meeting In-person only

Call to Order Andrea Greene, Chair

Invocation

Pledge of Allegiance

Roll Call

Approval of Minutes

- November Meeting Minutes

Treasurer's Report

- Approval to Pay Bills
- Treasurer's Report Review
- Budget (draft in Paperwork)

Staff/Board Reports

- Legal (Marcus)
- Borough (Fred)
- Prospect Hosting Committee (Jack)
- Project Update – (Andrea) Andrea and Jeff met with a team of investors who are interesting the plan to acquire 6,8,10 W Big Spring and 14 W Big Spring and then work with owner of 12 W Big Spring to subdivide property with the plan to offer public parking within easy walking distance for local business owners.

Old Business

- Parking survey – Andrea Greene chair reached out to Kirk Stoner, attached to the board packet is the information on the application and a picture of the application. The parking survey requires a 50% match of funds with priority given to projects that match more than 50%. The next step is to determine the amount of funds needed to complete the parking survey and then apply if that is the authority's decision. In the packet there a word document that goes into further detail on the needed information to complete the application.

New Business

- New EDA Board Member – Liz Knouse

Citizen Comments

Date for Next Meeting: February 15, 2023

Adjournment