

**NEWVILLE BOROUGH ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MONTHLY MEETING MINUTES
WEDNESDAY, FEBRUARY 15, 2023**

The regular monthly meeting of the Newville Borough Economic Development Authority was held on Wednesday, January 18, 2023, at 7:00 P.M. in the Newville Borough Office at 4 West Street, Newville, Pennsylvania. The meeting was called to order at 7:20 P.M. by Chairman Andrea Greene. The invocation was offered by Treasurer Kenneth Tuckey, followed by the Pledge of Allegiance. On roll call, the following members were present: Vince Mellott; Richard Gobin; Kenneth Tuckey; Jeffrey Boudier; Robert Kanc; Liz Knouse; and Andrea Greene. Also present: Solicitor Marcus A. McKnight, III, Esquire, and Jack Ericksen, Newville Borough Council liaison.

Minutes: The minutes of the January 18, 2023, meeting of the Newville Borough Economic Development Authority were approved. All were in favor. The motion was passed with six (6) affirmative and zero (0) negative votes.

Treasurer's Report: Kenneth Tuckey provided the finance report. It was passed unanimously. No bills were presented for payment.

Kenneth Tuckey presented the budget for review by the Board Members. It will be further discussed and may be approved at the March meeting.

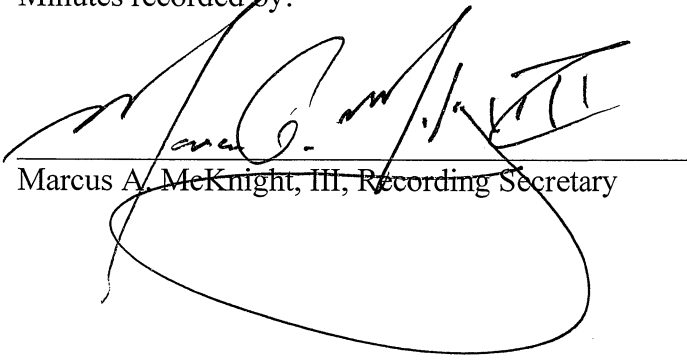
Jack Ericksen presented the Prospect Hosting Committee Report and discussed the plans for the Water Shed 5K event scheduled for May. The Business Mixer will be combined with the annual meeting of the Newville Economic Development Community meeting to be held in the fall. Liz Knouse will be assuming leadership of the Prospect Hosting Committee.

There were no citizen comments.

New Business: The Board of the Newville EDA held an Executive Session at which time Attorney Marcus McKnight discussed financial and legal recommendations. No decisions were made at the Executive Session. Board Members were encouraged to attend the Borough Council Meeting in February at which time the Borough Bond Counsel would be present to further outline the alternatives.

Adjournment: The meeting adjourned at 8:45 p.m. The next meeting is set for Wednesday, March 15, 2023, at 7:00 p.m. in the Newville Borough Hall.

Minutes recorded by:

A handwritten signature in black ink, appearing to read "Marcus A. McKnight, III", is written over a horizontal line. Below the line, the name "Marcus A. McKnight, III, Recording Secretary" is printed. A large, loopy flourish extends from the bottom of the signature.

Marcus A. McKnight, III, Recording Secretary