

In Attendance were members: Chair Scott Cole, Tiffany Hayward, Bob Schneider, Secretary Michael Kulicke. Committee Liaison: David Due

Guests: Senator Mario Scavello, Lisa Prator, Anthony De Franco.

1. The Senators' address included these points:

- UMBT needs infrastructure water sewer and police, gas, ambulance.
- Water Park still a possibility- Kalahari or Great Wolf, (Del Grasso?)
- I-80 expansion mostly through Stroudsburg to widen and raise bridges and increase safety lanes (on and off ramps)
- Flex manufacturing over trucking and warehousing.
- R.C.A.P. Revitalization matching grants \$100 million statewide.
- Scavello will be focusing on Mt Bethel grants and funding next (2019) after currently focusing on Rt 940.
- Scavellos's Chief of Staff: Can help the EDC work on grant apps.
- Township needs a New municipal Bldg. should be on Main st. Rt 611. One ground level building.
- 5 year plan for new township park and Muni. Bldg.
- New Vo-Tech schools in planning now for Monroe and Northampton Counties.
- Chester Parks- solar inventor. From UMBT now in Arizona.

2. Website progressing well.

3. Lerta program Tim Herlinger left post at county.

4. Current Economic Development:

- Air liquide No response. LVEDC seems to be steering them.
- Scott spoke with Portland Properties which is developing a lot for light manufacturing on Demi Road.
- Industrial Quarry. Eastern Industries Warehouses lots. Conversation continued as form December.
- UltraPoly expansion discussion for another ~120,000 SF).

Submitted by Committee Secretary, Michael Kulicke