

Berlin Borough Economic Development Committee Minutes

May 12, 2015

Call To Order : 7:40

Flag Salute:

Roll Call:

Chairman Drew Straub Absent

Member Carl Canfield Present

Member Kevin McHugh Absent

Member James Knight-present

Member Bob Suchowierski-present

Member Roger Strong-Present

Member Bob Foster-Absent

Member Casey Buchanan-present

Member Mike Latigona-Present

Alt Carole Vitiello-Absent

Alt Stephanie Hasbrouck-Spancake-Present

Alt Patricia Cummings-present

Mins For May 12th 2015

A Motion Was made to approve the minutes from April 14th meeting by Mike Latigona and seconded by Patricia Cummings. Motion Carried 7 yea's

Social Media-No News to report regarding this Carl will be updating the facebook page as needed with information that the group feels important in our town. This would include the meetings and the time they are going to be held and News Relevant to our Group our Community. Still have to Discuss with Drew and with Council and the Mayor on the policy for social media that we will have to adhere to as a

Property: We discussed the Plan that Michael had presented at the previous meeting with the other members that were absent during the previous months meeting. Further discussion led to the fact that no budget had been given to fund this proposal. Vice Chairman Canfield said he would relay this information with the chairman to discuss with Mayor and Council what we could use to help us develop this plan.

Networking: No Report given as Drew who attends these events was absent. This led to another discussion on the importance of these networking events like the chamber. As discussed in a previous meeting we would wait to discuss as a whole group when the chairman returns.

Budget-This was briefly discussed during the property presentation most likely will have to wait for council's final budget. This would be asked of the chairman to reach out to the council to see what we have to work with.

Activities: A Discussion about types of activities we could help promote were discussed as examples the Concert Series and Pickle Ball were brought up to the attention of the group.

Welcome: No report given at this Time

Good Of the order: As for the Budget was the main highlighted area of discussion in all the committee reports. It was decided that a meeting between our council Rep Rick Miller, Mayor and Solicitor was needed to hammer out our goals. In Each committee agreed that this needed to be done in order to focus in on our objectives as the Economic Development. Michael was concerned without a budget we could not do the property search. Roger with activities. The Vice Chairman also mentioned that without a social media policy in place he was limited to what he could do as well. The decision was made that the Carl would reach out to the Chairman to discuss the options and would hopefully get the right people out to hear our concerns. With nothing more to discuss.

Meeting was concluded at 8:30

Motion was made by Jim Knight and Seconded by Bob S.