

Borough of Berlin Economic Development Committee Minutes

Feb 10th, 2015

Call to Order: 7:30

Flag Salute:

Presentation by Deby Findley from Fulton Bank regarding Business Lending Options

Elect a Chairman:

A motion to elect Drew Straub as Chairman was made by Carl Canfield and seconded by Roger Strong. Roll Call, Drew abstained, 10 yes votes.

Roll Call:

Chairman	Drew Straub	Present
Member	Carl Canfield	Present
Member	Kevin McHugh	Present
Member	James Knight	Present
Member	Bob Suchowierski	Present
Member	Roger Strong	Present
Member	Bob Foster	Present
Member	Casey Buchanan	Present
Member	Mike Latigona	Present
Alt.	Carole Vitiello	Present
Alt.	Stephanie Spancake	Present
Alt.	Patricia Cummings	Absent

Minutes of Sept. 9th, 2014

A motion to approve the minutes from Sept. 9th, 2014 was made by James Knight, and seconded by Roger Strong. With only 4 members from that meeting

present at this one, it passed with 4 votes cast by James Knight, Drew Straub, Carl Canfield, and Roger Strong

Discussion:

Introduction of all members

Brief History of the committee

Subcommittee overview

Further Discussion on Berlin Brewery, Mount Construction, and Luciens.

Adjournment:

A motion was made by James Knight to adjourn the meeting, and seconded by Carl Canfield. Casey Buchanan had to leave early but unanimous vote by remaining 10 members to adjourn at 9:02pm.