

BOROUGH OF BERLIN ECONOMIC REDEVELOPMENT
COMMITTEE AGENDA

January 12th, 2016

SUNSHINE STATEMENT: This meeting is being held in compliance with the “open public meetings act” and has been duly noticed and published by law.

Call to Order:

Flag Salute:

Election of Chairman:

A motion to elect _____ as Chairman was made by _____ and seconded by _____ RC.

A motion to elect _____ as Vice Chairman was made by _____ and seconded by _____. RC

Roll Call of New and Re-Appointed Members:

Councilwoman Lynn Kupchik	Expires	12/31/16	1 Year Term
Patricia Cummings	Expires	12/31/18	3 Year Term
Mike Latigona	Expires	12/31/18	3 Year Term
Kevin McHugh	Expires	12/31/18	3 Year Term
Bob Suchowierski	Expires	12/31/16	3 Year Term
James Knight	Expires	12/31/16	3 Year Term
Carl Canfield Jr.	Expires	12/31/16	3 Year Term
Marie Ryan	Expires	12/31/16	3 Year Term
Roger Strong	Expires	12/31/17	3 Year Term
Bob Foster	Expires	12/31/17	3 Year Term
Michael McGowan Alt. #1	Expires	12/31/16	1 Year Term
Michael Foster Alt. # 2	Expires	12/31/16	1 Year Term
Genevieve Haldemen Alt. # 3	Expires	12/31/16	1 Year Term

Minutes:

November 9th, 2015

A motion to _____ the minutes from November 9th, 2015 was made by _____ and seconded by _____. RC

Discussion:

- 2016 Meeting Dates
- Introduction of new members
- Other Business

Adjournment:

A motion was made by _____ to adjourn the meeting, and seconded by _____ . RC.

NOTE: * if you are unable to attend the meeting, please be sure to contact Debbie in advance to make sure we have a quorum.