

Minutes

Economic Development Commission

August 14, 2023

The meeting of the Economic Development Commission was called to order on Monday, August 14, 2023 at 7pm. In attendance were Chair Linda Morgan, Vice Chair Bob McNally, Secretary LeAnne Tennant, Kelly Renehan, Ryan Csajko, Lamar Estridge, Burgess Chad Weddle and Communications Specialist Ashley Bailey. Three citizens.

- 1) Approved Minutes with removing the Election of Officers. Ryan motioned; Bob seconded. All in favor, motion passed 4-0.
- 2) Election of officers- Ryan motioned, Lamar seconded. All in favor. Passed 4-0
 - Current Officers
 - i. Chair- Linda
 - ii. Vice Chair- Bob
 - iii. Secretary- LeAnne
 - The officers will delegate tasks to members if needed. Linda tasked Bob with the agenda and asked for the minutes to be received the same week after the meeting.
 - Ryan asked if we have terms of the commission. Ashley stated a year from July 2023 we will elect new officers. Officer will have a one-year term and total commission duration would be a 3 year term.
 - Burgess Chad Weddle will continue to act as the EDC liaison. There is a conflict on the third Monday.
 - EDC meetings will be moved to the fourth Monday of the month starting October 23rd 2023. Ryan motioned, LeAnne seconded. All in favor 4-0.
- 3) Business meet and greet with WBPA
 - Announcement of the event will be in the Woodsboro Walkersville News Journal
 - Kelly suggested a flyer to pass around or to send businesses. All approved the flyer. Ashley provided flyers to all members.
 - Kelly spoke with Rachels Cakery who will be providing treats. Passed information to Lori from Alboom. Kelly will reach out to J&B Real Estate to see who provided their light refreshments.
 - Burgess Chad Weddle stated to expense cost of the event since the EDC and the Town has a budget for these events.
- 4) Comments
 - Ryan spoke with the manager of Safeway about a ribbon cutting. He left his phone number if interested.
 - Bob Sussman asked if someone from EDC could come to WBPA meeting to discuss business meet and greet. Linda volunteered.
 - Next EDC meeting will review/approve meeting minutes, close meeting, and open the rest of the evening for the business meet and greet.

Adjourned 7:38pm

