

**Board of Directors** 

President
Kent Newhart (2023)

Vice President
Vito G. Gallo (2025)

Secretary
Stephanie Colbry (2027)

Treasurer
Benn Smith (2025)

Cheryl Huckabee-Washington (2023)

Jeffrey Warren (2025)

Rhonda Bastian (2027)

Michael Dee (2027)

Member Vacant

Solicitor
Joseph Zator II, Esq.

Assistant Solicitor
Jennifer Alderfer, Esq.

Whitehall Township Industrial & Commercial Development Authority

The Resource to Start & Grow Your Business
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### December 18, 2023

#### **MEETING MINUTES**

Members Present: Vito Gallo, Stephanie Colbry, Cheryl Huckabee-Washington, Jeffrey Warren, Kent Newhart, Rhonda Bastian. Guests: Charles Fisher

# **President's Update**

- Kent called the meeting to order at 6:30pm.
   Introduction of Charles Fisher as a guest and interested potential for vacant board member seat
  - Elections of Officers and Appointments of Standing Committee Chairpersons-

All current officer appointments were voted unanimously for continuance.

- Four standing committees based on bylaws were *reviewed* with further conversation and appointments to finalize in *January* of 2024. These include:
  - o Finance/budget
  - Marketing
  - o Township Liaison
  - o Legal

2024 meeting schedule vote unanimously approved to continue with the  $3^{rd}$  week of the month for 2024.

• Former Police Station Building Incubator/Workspace Plan follow-up request to appear before Township Commissioners Discussion ensued around the recent news that the police station building was put up for sale and potential auction.

No changes on the 2024 budget request

# Approval of Minutes

The minutes were unanimously approved with no changes for October  $16^{th}$ , 2023.

#### **Financials**

No updates on financials.

### Financials approved as stated unanimously.

# **Mayor's Report**

New mayor-elect Joe Marx Recommendations to continue monthly meetings with new mayor in 2024.

# **Commissioner's Report**

New Commissioners-elect are Fox, Scarfaro and Snyder Discussion ensued on riverside road project and farmland preservation fund.

## **Old Business/Project Updates** (Vito)

Vito presented a document of WTICDA work completed in 2023

*Update on Historic Hokendauqua Thomas Ironworks signs are up at locations:* 

a. First Presbyterian Church of Hokendauqua b. Mrs. Joyce Wheeler's House-3219 N. Front St.

Well attended and successful sign unveiling event October 21st, 2023 and reception at American Legion, walking tour of Historic District and expert talk on Thomas Ironworks company town.

EV charging stations in Whitehall planning discussions continue with Township. Home Depot parking lot is a potential location.

#### **New Business**

LV/Whitehall Chamber upcoming events. 12/21/23 Ribbon Cutting- Floor and Décor, 2:30pm.

### **Next Meeting**

January 15<sup>th</sup>, 2024 6:30PM at ATA Financial, 1044 Third St., Whitehall, PA 18052

# Adjourn

Meeting came to a close @ 7:45pm.