

**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) by phone

Rhonda Bastian (2027)

Michael Dee (2027)

*Executive Director*

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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wticda.org

**March 20, 2023**

ATA Financial, 1044 Third St., Whitehall, PA 18052 @6:30PM

Call in # 610-433-3866

**AGENDA**

1. **President’s Update** (Kent)-Welcome! 6:36PM

:

- Executive Committee Meeting-February 23, 2023

- Board Vacancy

- New Business cards for WTICDA members

- PA Ethics Form due to Township by April 1-Larissa

1. **Approval of Minutes-**(Stephanie)

-Draft January 16, 2023-(Attachment)-vote Cheryl motioned, Vito 2nd, unanimously approved

**3.** **Financials** (Benn)

- Current financials (Attachment)-vote Benn motioned, Cheryl 2nd, unanimously approved.

- Truist/Treasury Legacy Direct status transfer call Benn- bonds will either transfer to brokerage account or the bond value will be transferred to checking at maturity on 8/15/2023

- Loan Pool update- payments are coming in

- Financials 2022 Advertisement in WC Press-(Attachment)- summary was advertised, awaiting proof of publication.

**4. Mayor’s Report** (Mike)

- Township economic development activity and other updates

Property on W Columbia Street and MacArthur Blvd has a pending sale. LV Dairy and US Plastics site development is not moving forward at this time. 3rd and a section of MacArthur Rd are scheduled to be repaved in 2023. Riverside Dr development is moving forward. Grape St turning lane is approved. Big 5 Auto approved for Whitehall Mall, Floor and Decor has leased Sears property. Outback steakhouse to be constructed at Lehigh Valley Mall.

**5. Commissioner’s Report** (Jeff)

- Recent Commissioner’s Board Mtg. Actions

- Washington Prime/Whitehall Mall Project-appeared before Commissioners in Feb. Whitehall received a criminal justice grant for cameras on MacArthur Rd for monitoring purposes, not speed enforcement.

**6. Old Business/Project Updates** (Vito)

*-*Real Star Properties, LLC-Conduit Bond/RACP Financing update

-Historical Thomas Ironworks Project -first meeting @ 730PM-Agenda-(Attachment); LSA 2022 grant reporting-March 15.

- Rebuilding PA Summit-Feb 28th- (Cheryl, Vito)

- Governor’s Budget Address-March 7 -highlights/priorities (Vito)

**7. New Business**

-LV/Whitehall Chamber upcoming events (Rhonda, Cheryl) 9th Annual Restaurant Week April 16-22

**8. Next Meeting**

- May 15, 2023**,** 6:30PMat ATA Financial, 1044 Third St., Whitehall, PA 18052

**9. Adjourn- Adjurn 7:30pm**

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**Remaining Board Meeting Schedule 2023**

**May 15, 2023 @ 630PM**

**September 18, 2023 @ 630PM**

**October 16, 2023 @ 630PM**

**December 18, 2023 @ 630PM**

**All Meetings will be held in person at:**[**ATA FINANCIAL, 1044 Third St., Whitehall, PA 18052**](https://www.google.com/maps/place/1044+3rd+St,+Whitehall,+PA+18052/data=!4m2!3m1!1s0x89c438fd78a154a7:0xaf0685bad3b57625?sa=X&ved=2ahUKEwjpv-Sz7O3zAhVRTt8KHaWxAaUQ8gF6BAgIEAE)