



Whitehall Township Industrial & Commercial Development Authority
The Resource to Start & Grow Your Business
PO Box 413 | Whitehall, PA 18052
484.245.4098
wticda@gmail.com
wticda.org

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.

May 15, 2023

ATA Financial, 1044 Third St., Whitehall, PA 18052 @6:30PM
Call in # 610-433-3866

MINUTES

Others Present- **Matt Sprung, AICP, PP**
Charles Fisher, Whitehall Township
Commissioner

1. President's Update (Vito for Kent)-

Welcome!-Vito called the meeting to order at 6:30pm

- WTICDA Board Vacancy
- PA Primary is May 16-Should the WTICDA Board invite Primary Mayoral winners/candidates to hear their plans for economic development in Whitehall in September 2023? The board members agreed to invite the two mayor candidates to attend a meeting prior to the November election to discuss their economic development priorities.

2. Approval of Minutes- (Stephanie)

-Draft -March 20, 2023-(Attachment)-vote Motion Jeffrey Warren, 2nd Cheryl Huckabee Washington, unanimously approved

3. Financials (Benn)

- Current financials (Attachment)-vote Motion to accept pending audit, Benn Smit, 2nd Cheryl Huckabee Washington, Unanimously approved
- Truist/Treasury Legacy Direct status funds transfer – Expected on or near August 15th
- Loan Pool update- Payments are being received.
- State of PA DCED 2022 IDA Annual Report due July 2023- Draft is complete, financial summary was advertised. Vito will proof and submit to DCED by July 31, 2023.

4. Mayor's Report (Mike)

- Township economic development activity and other updates

5. Commissioner's Report (Jeff) Jeffrey Warrant and Charles Fisher

- Recent Commissioner's Board Mtg. Actions Coplay Rd – Two Warehouses approved. Tractor Supply approved at Columbia and MacArthur Rd, The former Winding Brook property is approved to become a hotel. Eagles point housing development approved and housing behind Egypt Fire Dept approved.

- Presentation-proposed pocket park in Whitehall, 9 Packer Ave-Matt Sprung, NAI Summit Associate Broker – Presentation attached

- Discussion-Commissioner Charles Fisher-re: EV Infrastructure in Whitehall – Presentation attached

6. Old Business/Project Updates (Vito)

-Historical Thomas Ironworks Project-planning meeting in summer
-Washington Prime/Whitehall Mall-new closures

7. New Business (Vito)

-LV/Whitehall Chamber upcoming events (Rhonda, Cheryl)

Ramada/Wyndum hotel mixer 5/30 at 5pm. Lehigh Valley Clay Shoot 09/20

8. Next Meeting

- September 18, 2023, 6:30PM at ATA Financial, 1044 Third St., Whitehall, PA 18052

9. Adjourn-Have a Nice Summer!

Remaining Board Meeting Schedule 2023

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