

MERCER COUNTY
SPRINGFIELD
TOWNSHIP, EST 1805

**ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
March 18, 2019
8:00 A.M.**

- 1. Call to Order.**
- 2. Agenda Additions or Deletions.**
- 3. Public Comment.**
- 4. Motion to approve the February 19, 2019 meeting minutes.**
- 5. Administration and Finance.**
 - a. Motion to approve the bill list – Maher Duessel.
 - b. Financial and Investment Reports – Maher Duessel.
 - c. Zion’s Reports
 - d. TIF Report – Maher Duessel.
 - e. Motion to request the following draws on the TIF Loan:
 1. Additional Force Main engineering in the amount of \$9,099.49
 2. Reimbursement for Township Expenses in the amount of \$8,087.39.
 3. Payment to Grove City Borough for the Township’s share of the Sewer Rehabilitation and Expansion Project in the amount of \$1,613,751.00.
- 6. Economic Development**
- 7. Solicitor report.**
- 8. Correspondence.**
- 9. Adjourn.**