

MERCER COUNTY
SPRINGFIELD
TOWNSHIP, EST 1805

Economic Development Authority
January 18, 2022
8:00 AM

Present: Tim Stiffy, Rick Dillaman, Braden Byler, Solicitor Bogaty, Michelle Bryan (Maher Duessel), Administrator Lucinda Lipko and Office Manager Shawn Swartz. Dave Swartz arrived at 8:20 am.

Present via Conference call: Jim Molloy

Call to Order: Meeting was called to order at 8:04 am by Tim Stiffy.

Appointment:

Motion made by Rick Dillaman and seconded by Braden Byler to appoint Tim Stiffy as 2022 Chairman.

Motion made by Tim Stiffy and seconded by Jim Molloy to appoint Rick Dillaman as Vice-Chairman.

Motion made by Tim Stiffy and seconded by Rick Dillaman to appoint Braden Byler as Treasurer. All in favor of above three motions, motions carried.

Agenda Additions or Deletions: None

Public Comment on Agenda Items: None

Minutes: Motion made by Tim Stiffy and seconded by Braden Byler to approve the meeting minutes of November 15, 2021. All in favor, motion carried.

Administration and Finance:

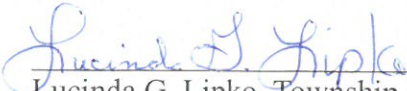
- a. Michelle Bryan from Maher Duessel reviewed the December 31, 2021, Financial Statements.
- b. Motion made by Tim Stiffy and seconded by Braden Byler to approve the bill list as presented. All in favor, motion carried.
- c. Motion was made by Braden Byler and seconded by Rick Dillaman to approve payments to Anderson Insurance Group in the amount of \$382.00 for Braden Byler's bond. All in favor, motion carried.
- d. Discussion of EDA work plan for 2022 – after discussion, the EDA Board will revisit past research (with Gateway Engineers) the possibility of water extension to the East of Interstate 79 and other options that may be available for potential revenue.

Discussion: Dave Swartz asked for clarification from the EDA Board that they are satisfied with the Administrative Cost set at \$30,000.00 in the EDA Budget. All board members stated they were satisfied.

Solicitor Report: Solicitor Bogaty discussed the status conference with the Prime Outlet Mall. The Prime Outlet Mall asked for it to be delayed. A trial will be scheduled in June 2023 provided a compromise is not meant prior.

Correspondence: None

Adjourn: Motion to adjourn at 9:08 am was made by Braden Byler and seconded by Tim Stiffy. All in favor, motion carried.



Lucinda G. Lipko, Township Secretary