

MERCER COUNTY
SPRINGFIELD
TOWNSHIP, EST 1805

Economic Development Authority
September 20, 2021
8:00 AM

Present: Tim Stiffy, Rick Dillaman, Braden Byler, Michelle Bryan (MaherDuessel), Township Administrator Lucinda Lipko and Office Manager Shawn Swartz. Absent: Dave Swartz, Jim Molloy and Solicitor Bogaty.

Call to Order: Meeting was called to order at 8:00 am by Tim Stiffy.

Agenda Additions or Deletions: - Rick Dillaman discussed that having better communication between the Economic Development Authority and the Township is essential. Steps of affirming confirmation of receipt for agenda/packet will be put in place for October 18, 2021 Meeting.

Public Comment: None

Minutes: A motion was made by Rick Dillaman and seconded by Braden Byler to approve the meeting minutes of May 17, 2021. All in favor, motion carried.

Administration and Finance:

- a. Michelle Bryan from Maher Duessel reviewed the statements for the EDA Administration and STEDA accounts through August 2021.
- b. Michelle Bryan from Maher Duessel reviewed millage rates and reports that all 2020 Tax Increments have been collected.
- c. A motion was made by Rick Dillaman and seconded by Braden Byler to approve the statements as provided by Michelle Bryan with MaherDuessel. All in favor, motion carried.
- d. It was reported that the Requisition #12 for the Series B Note interest payment was made in the amount of \$16,974.10.
- e. There was discussion if the lowered Tax Assessments for 2021 (in the TIF District) will be adjusted back to the increased Assessment in the future. This will be deferred to Solicitor Bogaty.
- f. Administrator Lucinda Lipko reported that Farmers Bank had recently been in contact and now requested information and she would be communicating and providing requested information in the near future.

Economic Development:

- a. Moving forward and exploring more avenues for the I-79 Welcome Mat was discussed. Rick Dillaman will try to get in contact with Rod Wilt, Senator Michele Brooks and County Commissioners for possible guidance.
- b. Tim Stiffy will contact Lucy Wann prior to the next EDA Meeting to inquire if Matt McConnell (ProBike and Run) is still interested in developing in Springfield Township.

Correspondence: No Board Members attended the IDC Meeting, however; Rick Dillaman reports he was informed they worked on amending IDC By-Laws.

Adjourn: Motion to adjourn at 9:04 a.m. was made by Tim Stiffy and seconded by Braden Byler. All in favor, motion carried.



Lucinda G. Lipko, Township Secretary