Waterford Township Economic Development Committee (EDC)

April 11th, 2011 7:30 p.m.

Meeting was called to order by Vice-Chairperson Kathleen Shively

Roll Call: Attendees: Kathleen Shively, Committeewomen Finnerty, Carl Lange, Brad Ethridge, Rhonda Midili. Absent: Committeeman Hurley, Roxanne Passerella and Dave Rucci. Also attending: Mayor Condo.

Members discussed the 3rd phase letters that will be sent out.

EDC members discussed the EDC flyer, and the need to find royalty free photos. A motion was made by Committeewomen Finnerty to approve the flyer contingent upon the review of proper photos. Seconded by Kathleen Shively. Roll call was taken and all members were in favor, motion carried.

A motion was made by Carl Lange to approve the minutes of January 17, 2011 and the minutes of March 28, 2011. Committeewomen Finnerty seconded the motion, roll call was taken and all members were in favor, motion carried.

EDC members reviewed and finalized local letter that will be mailed to the local businesses in town. Finnerty motion to accepted and Lange 2nd the motion

Kathleen Shively suggested business cards for the EDC members. Committeewomen Finnerty made the motion, seconded by Brad Ethridge, roll call was taken and all members were in favor, motion carried.

WTEDC quarterly report to the Mayor and Committee was discussed and reviewed. Member discussed placing this information to the public on the Township web site.

A discussion was held regarding getting the local Realtor "aware" of the changes in Waterford, perhaps the EDC committee can hold a breakfast or luncheon to get more commercial awareness town.

Meeting was adjourned at 9:01 A motion was made by Councilwoman Finnerty, motion seconded by Carl Lang, motion carried.