

REGULAR MEETING MINUTES – March 26, 2012

In accordance with Chapter 231, Public Law, 1975, *Open Public Meeting Act*, notice of time, date and place for this meeting was sent to the Record Breeze and the Courier Post, and is posted in the Municipal Building.

Meeting was called to order by Chairperson, Roxanne Passarella at 7:35PM.

Salute to the flag.

Roll Call:

Roxanne Passarella (Chairperson) - Present
Kathleen Shively (Vice-Chairperson) - Present
Rhonda Midili (Secretary) - Present
Brad Etheridge - Absent
Richard Jacoby - Present
Mayor Maryann Merlino – Present after 8:10PM
Deputy Mayor Charles Hamilton - Present
James Foley (Alternate) - Absent

Also in attendance:

Debra L. Shaw-Blemings (Township Deputy Clerk)

Minutes:

March 12, 2012

A motion was made by Richard Jacoby, 2nd by Rhonda Midili, to approve the minutes of March 12, 2012 meeting as submitted, all members were in favor, motion carried.

Old Business:

- 1) Discussed the future direction of BBP, (Phase 1 -vs- Phase 2). EDC to request authorization from the Committee to enter into Phase II of Marketing Project with BBP to create a marketing instrument for Haines Boulevard.

New Business: (none)

Communication: (none)

Open to the Public:

Naureen Khan, 1060 Pederson Blvd., Waterford, expressed that she and her father were interested in the future development of Haines Boulevard. They performed an informal survey of residents for suggestions on site usage (ie. Recreation Facilities, Restaurants, Shopping)

Committee comments and questions:

The Committee discussed hosting a Marketing Breakfast for Developers using Grant funding and the rumor of the Rail System changing.

Mayor Merlino has been speaking with a developer who has expressed interest in constructing a medical facility on Jackson Road in Waterford Township

Adjournment:

A motion was made by Charles Hamilton, 2nd by Richard Jacoby, to adjourn the meeting at 8:30PM, all members were in favor, motion carried.

Respectfully submitted by,

Debra L. Shaw-Blemings
Deputy Township Clerk