

## **TOWNSHIP OF WATERFORD - Economic Development Committee (EDC)**

### **REGULAR MEETING MINUTES – ATTENDANCE RECORD ONLY - August 12, 2013**

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.

#### **Roll Call:**

Robert Koons (Committeeman) - Present  
VACANT (Committeeman) -  
Roxanne Passarella (Chairperson) - Absent  
Richard Jacoby (Vice Chairperson) - Absent  
Brenda McDermott (Secretary) - Present  
Charles McAleer - Present  
Rhonda Midili - Absent  
James Foley (Alternate) - Absent

#### **Also in attendance:**

Debra L. Shaw-Blemings (Township Deputy Clerk) – Present  
Jeffrey Lucas, Director of Business Development at Rose Commercial Real Estate - Present

**Meeting was cancelled due to lack of quorum attendance, however, an informal discussion was held with attending members and Jeffrey Lucas until 9:00pm. The member present requested a poll of members to change the next meeting from September 9, 2013 to September 16, 2013 in order to reschedule a session with Mr. Lucas.**

Respectfully submitted by:

Debra L. Shaw-Blemings, Deputy Township Clerk