

SUMMIT TOWNSHIP
INDUSTRIAL & ECONOMIC DEVELOPMENT AUTHORITY
Annual & Regular Business Meeting
Monday, January 23, 2023
7:00 P.M.

AGENDA

- 1. CALL TO ORDER**
- 2. PUBLIC INPUT**
- 3. ELECTION OF OFFICERS for 2023**
 - A. Chairman**
 - B. Vice Chairman**
 - C. Secretary**
 - D. Treasurer**
 - E. Assistant Secretary/Treasurer**
- 4. APPOINTMENTS for 2023**
 - A. Solicitor**
 - B. Auditor**
 - C. Primary Depository**
- 5. TREASURER BOND for 2023**
- 6. APPROVAL OF MINUTES (10/24/2022)**
- 7. APPROVAL OF EXPENDITURES**
- 8. APPROVAL OF TREASURER'S REPORT**
- 9. CORRESPONDENCE**
- 10. OLD BUSINESS**
 - A. Orphan Pond Grant update**
- 11. NEW BUSINESS**
 - A. Chris Groner-Redevelopment Authority re: Erie Sports Park**
 - B. STIEDA Scholarship requirements**
- 12. ADJOURNMENT**