

**SUMMIT TOWNSHIP**  
**INDUSTRIAL & ECONOMIC DEVELOPMENT AUTHORITY**  
**Annual & Regular Business Meeting**  
**Monday, January 27, 2025**  
**7:00 P.M.**

**AGENDA**

- 1. CALL TO ORDER**
- 2. PUBLIC INPUT**
- 3. ELECTION OF OFFICERS for 2025**
  - A. Chairman**
  - B. Vice Chairman**
  - C. Secretary**
  - D. Treasurer**
  - E. Assistant Secretary/Treasurer**
- 4. APPOINTMENTS for 2025**
  - A. Solicitor**
  - B. Auditor**
  - C. Primary Depository**
- 5. TREASURER BOND for 2025**
- 6. APPROVAL OF MINUTES (9/23/2024)**
- 7. APPROVAL OF EXPENDITURES (Sept-Dec 2024)**
- 8. APPROVAL OF TREASURER'S REPORT (Sept-Dec 2024)**
- 9. CORRESPONDENCE**
- 10. OLD BUSINESS**
- 11. NEW BUSINESS**
  - A. Perry Hi-Way Hose Co./Summit Township Water Authority funding request**
- 12. ADJOURNMENT**