

**SUMMIT TOWNSHIP**  
**INDUSTRIAL & ECONOMIC DEVELOPMENT AUTHORITY**  
**Annual & Regular Business Meeting**  
**Monday, January 26, 2026**  
**7:00 P.M.**

**AGENDA**

- 1. CALL TO ORDER**
- 2. PUBLIC INPUT**
- 3. ELECTION OF OFFICERS for 2026**
  - A. Chairman**
  - B. Vice Chairman**
  - C. Secretary**
  - D. Treasurer**
  - E. Assistant Secretary/Treasurer**
- 4. APPOINTMENTS for 2026**
  - A. Solicitor**
  - B. Auditor**
  - C. Primary Depository**
- 5. TREASURER BOND for 2026**
- 6. APPROVAL OF MINUTES (7/28/2025)**
- 7. APPROVAL OF EXPENDITURES (July-Dec 2025)**
- 8. APPROVAL OF TREASURER'S REPORT (July-Dec 2025)**
- 9. CORRESPONDENCE**
- 10. OLD BUSINESS**
- 11. NEW BUSINESS**
  - A. Tina Mengine - ECRDA re: loan agreement**
- 12. ADJOURNMENT**