

PCEDA Board Meeting – February 16, 2017

Called to Order by Marti Roberts at: 7:36 a.m.

Attendance: Frank Campbell, Rich Pluta, Russ Hoover, Paul Rudy, Jim Fuller, Charles Garner, Pat Patterson, Dawn Lowe, John Gerner, Patti McLaughlin, Marti Roberts, Michelle Jones, Kevin Fitzpatrick, Morgan Tressler

Excused: June Reisinger, Roger Smith, Brenda Watson

Not Excused: Christie Young, Steve Peters, Derek Whitesel

Secretary's Report: Patti moved, Rich seconded. Motion carried. Discussed amending bylaws.

Treasurers: Frank moved, Jim seconded. Motion carried. Russ discussed various reports included in Dropbox.

Chair report: Discussed old and new business. 501c3 conversation. Continuing discussion about appropriate way to proceed. Perhaps creating the Perry County Economic Development Association. Chamber of Commerce declined to vote on participating without further information. Kevin suggested that working with the EDA in this fashion is part of the original charter of the chamber. Discussion about applying for grants and the lack of options without the appropriate non- profit designation.

Education Summit: Michelle reported meeting with West Perry and Greenwood superintendents. Went fantastically well. We are proceeding with Susquenita next week.

Farm Day: Morgan reported plans are moving forward. FFA likes the idea of holding events the same day. Farm Bureau wants to be involved. Meeting again next week. 23rd at 11.

BR & E Study: Executive committee will meet with Walt next Friday 2/24. Meeting the 3/9 for second executive committee meeting. The Board prefers an evening for the training session. We will contact Walt and schedule this.

Brian Peters was approached by a group who want to open a medical marijuana dispensary and are requesting a letter of support from us. They may be looking at a site on 11/15.

Looking for organizations for medical cannabis group to support within the County. Some suggestions: Join Hands, DV orgs., Perry Human Services.

Frank – boy scouts have a breakfast each year. Brenda Benner is honoree at scouts event. March 27, 7:30 at Hidden Valley. MJ will scan and email event.

Motion to adjourn: Morgan motion, Paul 2nd. Motion carried.