

Called meeting to order at 8:11 AM

Attendance: Frank Campbell, Paul Rudy, Kevin Fitzpatrick, Morgan Tressler, Patti McLaughlin, Dawn Lowe, Rich Pluta, John Gerner, June Reisinger, also Michelle Jones and Jason Finnerty.

Excused: Marti Roberts\*, Christie Young, Russ Hoover, Derek Whitesel

Unexcused: Jim Fuller, Brenda Watson, Steve Peters

**Public comment:** Jason Finnerty gave report about development in county. 78 subdivision requests, 47 new dwelling unit divisions. Spring township proposed 11 new lots subdivision last month. Poultry operation in Greenwood Township – 3 barns on 3.32 acres (likely turkey), 14 acres disturbed. Jason reminded us that the county planning commission provided a letter of support to help the EDA get established. He is open to having meetings regularly to discuss the Comp Plan and have action items documented in Comp Plan. Paul asked about trends for development – 150 \_\_\_\_ in 2006, dropped every year but seems to be starting back up. Frank asked about volunteers to meet with Jason. John volunteered to coordinate this as a work group. June also volunteered.

**Secretary's report.** John presented minutes from August meeting. Kevin motioned, Patti seconded. Motion to approve August minutes carried. Presented minutes from September 14<sup>th</sup> meeting. Dawn moved to approve, Patti seconded. Motion to approved minutes carried. Discussion about signing meeting minutes after they're approved and posting minutes on the website after approval.

**Treasurer's report.** Patti presented in Russ's absence. John motioned, Rich seconded. Motion to approve September treasurer's report carried.

**Chair Report.** Discussion about the modification that was approved for Kinkora. Patti updated the group about the original loan and why modifications were necessary.

Budget and county request discussion. Kevin motioned to approve, Patti seconded. Motion to approve carried. Five copies will be hand delivered today. October 23 budget discussion will start at 11 AM. Further discussion could take place at 1 on October 30. Discussion about the schedule for the meeting and whether we request to be on the agenda or present during the public comments.

Rich discussed Sen DiSanto's business advisory board meeting. DiSanto used an example from Perry County about issues with DEP regulations, which indicated that he's aware of things going on in our county.

Frank discussed meeting with SEDA COG, that was organized by Brenda Benner. Betsy Lockwood spoke about the resources they have available. SEDA COG is helping with the flood plan and natural gas. Also, SEDA-COG has facilitated a number of loans to farmers in the county

**Old/New Business.** Michelle discussed meeting with West Perry School District regarding career and college readiness requirements through the state. Board agreed that we should pursue a county-wide effort to support our school districts in their plans/planning.

Morgan motioned to adjourn, John seconded. Motion carried. Meeting adjourned at 9:31 am.

\*Note: Frank Campbell Vice Chair conducted meeting in Ms Roberts absence.