

**Elk Township Economic Development Committee
Monday, January 3, 2011 7:30pm Minutes
Elk Township Municipal Building**

In Attendance: David Slack, Mike Pantaleo, Cheryl Potter, Alex Dinkels,
Doris Brady, Deloris Swanson, Angela Teti

Absent: Don Brovero

Meeting was called to order at 7:33 pm

Guest Speaker: N/A

Review Open Items:

- The minutes were approved from the December 6th meeting
- Liquor License –EDC agreed to remove this item until further notice
- 100 acres owned by the county (Rt 553) remove item
- Vacant Properties – remove item
- Solar Farm – Laux Road – Although there has been some interest,
no definite prospects at this time.
Green Solar– no new updates
- Warehouse/ flex-space – no new updates

Review New Items

- Energy savings assessment for Aura School – discussed the possibility of sharing the School's utility bills with Maser Consulting - no new information has been discussed.
- 2011 Meeting dates- Angela will email to Debbie Pine
- Some minor changes have been made to the 2011 goals; EDC will work on a tracking mechanism to monitor projects. Look for updated 2011 goals for review.
- Discussed the 2011 budget and confirmed \$1000.00
- Committee re-organization needs to be addressed during next month's meeting.

Other Meetings Attended by Committee Members:

Review Next Steps:

- Next Meeting - March 7th – 7:30 pm
- Guest Speaker – TBA

Open to the Public:

Meeting was adjourned at 9:20 pm

