

Economic Development Committee Meeting Town of Bridgeville Minutes Wednesday, August 21, 2019, 3:00 p.m. Town Hall Meeting Room

 Attending, Richard Grinnell, James Speegle, Sue Grenier, Deborah Brown, Harris Mager and Aliceanne Zaras.

Also Attending: Terri Carson (Western Sussex Chamber of Commerce), Pat Correll & Bruce Smith

Absent: Bob Lewis, Suzanne Farris, Donna Moore, and Jane Houtman.

- II. Approval of Minutes: Minutes from July 17, 2019 were approved.
- III. EDC Financials: Richard discussed the financials with the Committee.

IV. Old Business

A. Project Updates:

- a. **Town Sign Replacement on Hwy 13:** Richard stated that the second sign has been installed.
- b. Crosswalk/Intersection Painting: Sue gave the Committee and update. Sue stated that the road is tentatively scheduled to be repaved in the spring of 2020. Sue stated that starting in September they will have sub Committee to discuss the Signal Light Cabinet.
- c. Memorial Bricks: Aliceanne stated that they have a meeting arranged with John at Passwater Landscaping to discuss the Memorial Bricks. Aliceanne state that she has started setting up the website to sell the bricks. Aliceann stated that she spoke to Karen at the Library and she said that they can have a booth at Apple Scrapple.
- d. Fabulous Fourth Fridays: Aliceanne stated that she has multiple tasks for members to perform. Bruce suggested 15 foot walk ways instead of 10 foot. Aliceanne and the Committee discussed tasks and what needs to be done for the August event.
- e. Christmas Parade: Richard stated that Bob was not able to make it. Richard stated that Bob wanted to know whether the Committee wants to give assistance to bands that come and whether the Committee wants to change the parade route.
- **f. CGI Town Video:** Richard stated that Video has been done and it is getting processed.

- B. Fiscal Year 2019-2020 Budget: This was not talked about.
- C. Main Street Conference Initiative suggestions made by Aliceanne
 - a. Business Packet Creation: This was not talked about.
 - b. 100% façade grants: Richard stated that it has been recommended that they have 100% matching grants. Deb asked if there were any applicants and Richard said no.

V. New Business

A. Election of Officers:

Chairman: Aliceanne nominated Richard. Harris nominated Aliceanne. Richard stated that he would accept it for another year. Motion for Richard as Chairman of the EDC-Aliceanne; 2nd-Harris. Motion passed

Vice-Chairman- Deborah nominated Aliceanne. Aliceanne accepted the nomination. Motion for Aliceanne as Vice-Chairman of the EDC-Deborah; 2nd- Sue. Motion passed.

Secretary- Aliceanne nominated Sue. Sue declined the nomination. Jim Volunteered to be Secretary. Aliceanne nominated Jim as secretary. Motion for Jim as Secretary of the EDC-Aliceanne; 2nd- Sue. Motion passed.

VI. Committee Members Comments:

Terri Carson from the Western Sussex Chamber of Commerce discussed the Chamber having more presence within Towns in the future.

The Committee discussed finding someone to do just the Fabulous 4th Fridays.

The Committee discussed sponsoring events in the Historical Society Park.

Pat Correll discussed with the Committee about the Town possibly not doing the Downtown Development Designation and going a different route.

VII. Adjournment:

The meeting was adjourned at 4:09 PM.

Next Meeting: August, September 09, 2019 at 5:00 pm at Town Hall.

Respectfully submitted,

Ashley Walls, Transcriptionists