



Michael J. Marchitto, Jr.  
*Director of Economic Development*

**ECONOMIC DEVELOPMENT COMMITTEE  
REORGANIZATION MEETING  
AGENDA  
JANUARY 3<sup>RD</sup>, 2013  
7:30 PM**

**CALL TO ORDER**

**OPEN PUBLIC MEETINGS ACT:**

"THIS MEETING IS BEING HELD IN COMPLIANCE WITH THE REQUIREMENTS OF THE 'OPEN PUBLIC MEETINGS ACT' AND HAS BEEN DULY PUBLISHED AS REQUIRED BY LAW."

**ROLL CALL**

**MINUTES FOR APPROVAL**

**DIRECTORS REPORT**

**NEW BUSINESS:**

MOTION TO APPOINT KATHY MERKH AS ECONOMIC DEVELOPMENT BOARD SECRETARY (ROLL CALL VOTE)

NOMINATIONS FOR AND SELECTION OF CHAIRMAN (ROLL CALL VOTE)

NOMINATIONS FOR AND SELECTION OF VICE-CHAIRMAN (ROLL CALL VOTE)

WELCOME NEW MEMBERS

CHARIMAN'S MESSAGE

COMMENTS FROM THE BOARD

**ADJOURNMENT**

**NEXT MEETING DATES: FEBRUARY 7<sup>TH</sup>, MARCH 7<sup>TH</sup>, APRIL 4<sup>TH</sup>**