Phillipsburg Urban Enterprise Zone
Meeting Minutes
May 15, 2017

The meeting was called to order at 6:06 pm by Chair Meissner. In attendance were Helene Meissner, Carrie Scott, Keith Zwicker, Mayor Ellis, Kent Corcoran and Gayle Rogers. Pat Dragotta was also in attendance.

A motion to approve the minutes from the April meeting was made by Keith Zwicker and seconded by Kent Corcoran. All were in favor with Carrie Scott abstaining.

Helene Meissner needed to leave the meeting and Carrie Scott took over.

Old Business: Chris Cotty's project at 38 Market Street
Kent Corcoran recommended that Chris Cotty have collateral for his town loan. Mayor Ellis suggested that Helene Meissner compose a letter to Chris requesting income, showing the UEZ his financial resources. Mayor Ellis also wants Chris to provide a site plan.

New Business:

a) Discussion of By-Laws – Tabled
b) Municipal Relocation: Letter can be drafted that the UEZ supports the relocation of the municipal office to the downtown.
c) Parking Lines: Pat Dragotta is to contact Morris County Co-op to see where the quote is.
d) Marketing Project: A motion was made and seconded to move forward with Lou Reda Productions to receive up to $20,000 for a Marketing Shoot/Film. All were in favor.
e) Mayor Ellis will get a report of the use of $20,000 from Rob Stettner.

Motion to end the meeting.