

**Phillipsburg Urban Enterprise Zone
Meeting Minutes
July 24, 2017**

The meeting was called to order at 6:07 pm. In attendance were Helene Meissner, Keith Zwicker, Mayor Ellis, Councilman Piazza, Kent Corcoran, Jen Vogt and Gayle Rogers.

The minutes of the June 19, 2017 meeting were not available. They will be obtained and approved at a future date.

Old Business

- a) By-Laws: several changes to our by-laws have been suggested. A sub-committee will be formed to review the by-laws and make recommendations. Keith Zwicker will head that committee.
- b) Approved Projects and Financial Status: Pat Dragotta provided us with a list of all our currently approved projects so we can get a clearer picture of how much money we actually have. When all is said and done we should have a balance of \$97,633.43 in our savings account and \$13,938.08 in our checking account.
- c) The parking meter project is moving forward. There will be 109 paying spaces and 11 more spaces for short term, 30 minute parking. When the money is collected from the meter/parking station it will go to the Town and Bob Merlo will write a donation check to the UEZ.
- d) The Marketing Project is coming along nicely. A date for the public showing will be selected soon and more information will be available. Tentatively September 16th.

New Business

- a) Sandra Edwards is changing the scope of her project request so she will be at our next meeting to present her proposal.
- b) Pat Dragotta updated us on other events as follows: 1. The proposal for Perucci's development along the river has been modified and will not accommodate 136 townhomes and 333 garden apartments. 2. The first ever Pork Roll Palooza is scheduled for Saturday, October 14th.

Miscellaneous: Helene informed the board that everyone is in agreement for changing our meetings to the 4th Monday of each month rather than the 3rd Monday.

Meeting was adjourned at 7:21 pm.