

Phillipsburg Urban Enterprise Zone

Meeting June 24, 2019

Attendees: Gayle Rogers, Dorothy Kays, Keith Zwicker, Steve Ellis, Pat Dragotta

Meeting was called to order 6:10

A motion was made by Keith Zwicker to approve the minutes from the April 22nd meeting. It was seconded by Gayle Rogers and approved by the board.

Mayor Ellis gave an update on the downtown project. He informed the board that negotiations are underway with N&S Railroad for a right of way north of center square. He notified the board that the Walking Bridge project is on the back burner for now. The N&S is ok with the mural project on the retaining wall that runs up Main Street as long as the volunteers are indemnified.

Keith Zwicker made a motion to have the UEZ pay for the indemnification not to exceed \$500.00. Gayle Rogers seconded the motion and the motion passed.

The CVS project has received the ok from the DEP to remove a hidden tank on the property and plan to resume the project in July.

Shamy-Shine Car Wash will resume construction in July.

Pat Dragotta gave an update on the Mural Project. The PAAC will be handling the project. They are currently assembling a crew. Work will include cleaning out the area of rubbish and growth, power cleaning the wall, and making necessary masonry repairs to the wall. The PAAC is in the process of finalizing the design.

Pat Dragotta informed the board that he met with the NJBAC (New Jersey Business Action Center) representative for our area Michael Mangin. Mayor Ellis will be setting up a meeting with Michael and Bridge Development to go coordinate areas of opportunity between the NJBAC and the future tenants at Bridge.

Pat Dragotta will contact Inverace Brewing to see if they would host the July UEZ meeting at their site.

Dottie Kays made a motion to adjourn and it was seconded by Keith Zwicker

The meeting was adjourned at 7:20