



Whitehall Township Industrial & Commercial Development Authority
The Resource to Start & Grow Your Business
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Board of Directors

President

Kent Newhart (2023)

Vice President

Vito G. Gallo (2025)

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Vacant

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Stephanie Colbry (2022)

Cheryl Huckabee-

Washington (2023)

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Jeffrey Warren (2025)

Rhonda Bastian (2022)

Cara Butz (2022)

Michael Dee (2022)

Executive Director

Vacant

Solicitor

Joseph Zator II, Esq.

Assistant Solicitor

Jennifer Alderfer, Esq.

September 19, 2022

ATA Financial, 1044 Third St., Whitehall, PA 18052 @6:30PM
Call in # 610-433-3866

MEETING MINUTES

09/19/2022

Call to order 6:36pm

Others present Derek Davis, Elizabeth Saleb,

1. President's Update (Kent)

- Welcome back!

- State PADCED Annual IDA Report Filing/Publication in WC Press

Vito submitted to the state.

-Washington Prime Agreement for Services re: Whitehall Mall/TIF

Kent spoke with John Lucius and Washington Prime contacts.
Developed a contract for preliminary services related to the Mall
Development and possible TIF project. \$5,000 fee was collected for
introduction to Township, School District and County officials.

-IRS 501 c (3) status

The 501 status is still pending with the IRS.

2. Approval of Minutes-May 16, 2022 (Benn) (attachment)

Cheryl motion , Rhonda 2nd to accept the minutes. Jeffrey abstained.

3. Financials (Stephanie)

Stephanie reviewed the financials. All historical project passthrough expenses have been paid. Benn motion to accept the financials pending audit, Cheryl 2nd.

- Current financials

- Truist/Treasuries accounts status (Benn)

Transfer of bonds was sent to treasury direct. They have not transferred the bond.

- Loan Pool update (Benn)

Modification documents provided to Truist and First Northern. Payments continue to come in on a timely manner.

4. Mayor's Report (Mike)

- Township economic development activity and other updates

43 single family home project tabled.

Lehigh Valley Hospital is interested in purchasing the right of way behind their property. Behavior health facility plan has been removed. They will be presenting to the Commissioners again.

Field behind Duncan Donuts zone commercial. Township interested in a regional police facility

Funding for the study of a rec center approved.

5. Commissioner's Report (Jeff)

- Recent Commissioner's Board Mtg. Actions

6. Old Business/Project Updates (Vito)

- National Registry Application for Thomas Ironworks Historical District for Hokendauqua /LSA grant:

Grant request was submitted to the national registry.

-Feb 1, 2022 -SHPO-Commonwealth of PA approved

-August 5, 2022- submitted to National Park Service- Wash DC

7. New Business/Presentations

-Ms. Elizabeth Saleb-economic development project overview

Presentation attached. Real Star Properties Purchased former Banana Joes and Train Station in Allentown and 330 Hamilton 3.5 acres

of land. 7+ acres total. Mixed use development proposal for bond financing.

-Mr. Derek Davis - “Launch My City.org”

Rotary International. The RAG “rotary action group”. Program for youth. *Presentation attached.* Helping individuals create scale and grow a business. Derek was involved in a similar program in Ohio. Launch Lehigh Valley. Searching for a building for a business incubator. Employed by Lowes and helps facilitate Lowes community outreach.

-LV/Whitehall Chamber upcoming events (Rhonda, Cara, Cheryl)

November 22nd annual tree lighting at the Lehigh Valley Mall. Sept 29th and 30th Carbon County Murder Mystery.

8. Next Meeting:

- October 17, 2022, 6:30PM at ATA Financial, 1044 Third St., Whitehall, PA 18052

9. Adjourn

Rhonda motion to adorn 7:54pm, Kent 2nd

Reminder: Remaining Meeting Dates for 2022:

October 17, 2022

December 12, 2022

All Meetings will be held in person at:

ATA FINANCIAL, 1044 Third St., Whitehall, PA 18052