



Whitehall Township Industrial & Commercial Development Authority
The Resource to Start & Grow Your Business
PO Box 413 | Whitehall, PA 18052
484.245.4098
wticda@gmail.com
wticda.org

Board of Directors

President

Kent Newhart (2026)

Vice President

Vito G. Gallo (2025)

Secretary

Stephanie Colbry (2027)

Treasurer

Vacant (2025)

Cheryl Huckabee-

Washington (2026)

Jeffrey Warren (2025)

Rhonda Bastian (2027)

Michael Dee (2027)

Charles Fisher (2028)

Solicitor

Joseph Zator II, Esq.

Assistant Solicitor

Jennifer Alderfer, Esq.

Members Present: Vito Gallo, Cheryl Huckabee-Washington, Jeffrey Warren, Rhonda Bastian, Stephanie Colbry, Michael Dee, Charles Fisher-call-in.

Assistant Solicitor: Jennifer Alderfer.

Guest: Lucienne Dooley

May 20, 2024

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

Meeting Minutes

1. President's Update (Vito for Kent)

- Vito called the meeting to order at 6:35pm.
- Board Member- vacancy/Treasurer
 - Benn Smith sent his resignation as Treasurer and as a sitting board member leaving a vacancy which will need to be filled for WTICDA.

2.-Approval of Minutes- (Stephanie)

- Draft -January 15, 2024 -(attachment)-Rhonda made the motion, and Cheryl seconded; approved anonymously.
- Draft -March 18, 2024-(attachment)-Mick made the motion and Cheryl seconded; approved anonymously.

2. Budget and Finance Report (Vito)

- Current financials
 - Tabled to resolve a question on Historical Preservation Society line item with ATA.
- Loan Pool update
 - No change to current loan payouts

4. Township Liaison Report (Jeff on behalf of Joe)

- Mayor's Report
 - Parcel consolidation of the LVHN properties approved.

- New retail to include oil change, tire store, and car wash (old Mavis site).
- Vito provided an overview of two letters of support sent out on behalf of WTICDA.
- Old police building is being considered for auction and an engineering study and reappraisal are being proposed.
- St. Lukes came forward with a concept idea to use Range Road to have a field facility for sports.
- LV Dairy Demolition has begun.

5. Legal (Jennifer)

- PA DCED Public IDAs Annual Reporting (2023) due July 31, 2024.
- Formal Audit discussion/decision-PADCED: Good Standing and able to issue bonds.

6. Marketing Report (Rhonda)

- LV Whitehall Chamber had several ribbon cuttings and had a successful fundraiser: Catty Eats Fest. Upcoming events include a trivia night and clay shooting event.
- Vito attended the LV Real Estate Outlook and provided a brief overview to the board of statistics showing positive trends for economic development opportunities.

7. New Business/Project Updates (Vito)

- Lucienne presented an update on the 7th/Muse Development and Bond Issuance Project (315 N. 7th St.).
- Project is moving forward.
- A new legal team that aligns with the goals of the project is being sought out.

8. Adjourn- (Vito)

- Rhonda brought a motion to adjourn seconded by Vito at 7:55pm.

9. Executive Session- To be rescheduled

Next Meeting -All Meetings are in person at ATA FINANCIAL
1044 Third St., Whitehall, PA 18052

Remaining Board Meeting Schedule for 2024:

September 16, 2024 @ 630PM
October 14, 2024 @ 6:30PM
December 16, 2024 @ 6:30PM