



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

December 13, 2021

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

AGENDA

Welcome and Happy Holidays!

1. Approval of Minutes-October 18, 2021 (*Diane*) (*Attachment*)

2. Financials (Stephanie)

- BB&T is now Truist -Treasuries account status (Benn)

3. President's Update (Kent)

- Budget Update- Good News!

- Board member actions: new applicants/renewals (Vito, exp. 2021)/ temp acting Secretary (Benn)

-Election of Officers-**VOTE**

- Thank You, Diane! See below...

4. Mayor's Report (Mike)

- Township economic development activity and other updates

- Federal Infrastructure \$TBD

- Riverfront grant impact to Whitehall

- RACP 2021 for new Admin./Police Building-\$500K

5. Commissioner's Report (Jeff)

- Recent Commissioner's Board Mtg. Actions

- MacArthur Rd. Multimodal Grant Support *letter sent to Mayor and PADCED Nov 2. (Attachment)*

6. Solicitor's Update (Jennifer)

- Review Bylaw redlined amendments/discussion/**VOTE** (*Attachment*)

7. Old Business/Project Updates

Board of Directors

President

Kent Newhart (2023)

Vice President

Vito G. Gallo (2021)

Secretary

Diane Davidson (2022)

Treasurer

Stephanie Colbry (2022)

Cheryl Huckabee-

Washington (2023)

Benn Smith (2025)

Jeffrey Warren (2025)

Rhonda Bastian (2022)

Cara Butz (2022)

Executive Director

Vacant

Solicitor

Joseph Zator II, Esq.

Assistant Solicitor

Jennifer Alderfer, Esq.

- State Historical District Grant for Hokendauqua Thomas Ironworks-LSA grant status (Vito)-reimbursement to state \$600 Invoice; \$2500 from Township!

-Whitehall Mall Site Redevelopment Project-(Vito) advanced proposals to Washington Prime Group on "Retail Incubator" concept (Stephanie C. -Titusville, PA- The Merchantile, and Cherry Hill project) and Youth Sports Forum;
-LV Dairy-hired John Lushis, Esq. WTICDA still in consideration if TIF, other funding is an option.

8. New Business

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

9. Next Meeting:

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

10. Adjourn

Reminder: Meeting Dates for 2022:

January 17, 2022

March 14, 2022

May 16, 2022

September 19, 2022

October 17, 2022

December 12, 2022

All Meetings will be held in person at:

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

