

Brooke County EDA Meeting Minutes
January 28, 2015 at 5:00pm
Brooke Library Elmer Vincent Room

Attendance: Honorable George Kondik- Vice Chairman, Patty Welling- Treasurer, Honorable Tim Ennis, Honorable Stacy Wise, Honorable Tom Oughton, Honorable Phil DiSerio, Ed DiPino, Ruby Greathouse, Mike Bolen, Karen McClain, Amy Nickerson, Angela Kocher, Candace Wittig, and Norm Schwertfeger

~ George Kondik opened the meeting at 5:10pm.

Financial Report- Patty Welling submitted the financial report. Ruby Greathouse motioned to approve financial report as presented second by Ed DiPino and passed. Patty prepared and submitted the annual budget request on behalf of the County EDA for the County Commission. The members agreed to look over and be prepared to adopt and submit to the County next month.

Old Business:

A. Committee Reports:

- 1- Land and building Inventory Report- Norm received a report from Greg Shepherd regarding his discussions with his students from WJU. Greg does not have the same class this semester but learned a few of the students remain interested in working on this project if the EDA is still interested.
- 2- Business After hour's committee- Patty reported the committee has not been active. She indicated that they will wait to see if more interest on the topic exists with the members.

Development Updates:

- A. County Assessor Report- Tom gave a brief update on the work plans for the land and building inventory.
- B. BDC Northern Panhandle- Pat Ford was not present and no report given.
- C. BHJ Report- George Kondik reported that Mike Paprocki was selected as the new Executive Director. Norm spoke with Mike and advised him of the monthly meetings and invited him to participate.
- D. County Commissioners- Commissioner's Stacey Wise and Tim Ennis, were present.
Commissioner Ennis indicated that Commissioner Wise was selected to represent the County Commission with the EDA.
- E. WVDO- Matt was not in attendance and no report given.

New Business:

A. Goal setting session for 2015

Norm Schwertfeger led the Authority in identifying goals for the coming year then having the members prioritize the list for projects to concentrate on first, etc.

The following list of goals were identified by those present in the order of priority as voted on by those in attendance:

- 1.- Finish Existing Projects- Museum.... (Received 4 first place votes and 6 second place votes)
- 2 – Housing Issues..... (Received 3 first place votes and 3 second place votes)
- 3 – Tourism and Board Walk tied for third with (2 second place votes each).
- 5 – Acquire Property and Entrepreneur Pitch Contest tied for fifth with (1 first place vote each)
- 7 – Transition Planning for retirees received no votes.
- 8 – Low Interest Loans/ Reinvest Funds for Loans received no votes.
- 9 – Homeless Shelter received no votes.

Ed motion to adjourn, Second by Ruby Greathouse and the Chair adjourned the meeting at 7:00pm.

Respectfully Submitted,

Norman Schwertfeger

Norm Schwertfeger, Secretary- BCEDA