

## **Economic Development / Environmental Committee Meeting Minutes**

## February 11, 2014

ROLL C Member Others:	ALL: at [ 7:45] o'clock p.m.  s: Chairman Roti [ABSENT] Petrey [ Y ] Janachowski [ Y ]  Morrison [ ABSENT ] O'Neill [ Y ] Hastings II [ Y ] Clerk lannantone [ N ]  Mayor Hastings [ N ] M. Worley [ N ] C. Schmidt [ Y ] Bilina [ Y ] Ennesser [ N ]  Scully [ N ] Blaha [ Y ] Kiebles [ Y ] Daly [ Y ]
1.)	A motion to approve the Committee Minutes dated January 7, 2014, as presented.  M CP 2nd JJ: Roti ABSENT Petrey Y Janachowski Y
2.)	A discussion of E-Waste Collection planned for April 12, 2014.  January pick-up was 1,423 pounds.
3.)	An update on new business and business changes.  Rainbow: no tenant as yet. Ricobene: building recently sold Mancari: no tenant as yet Martini Blu: lease not renewed due to owner's new policy South Hill Senior Living: considering re-newing plans Farrano Senior Living: considering plans
4.)	Other / miscellaneous.
5.)	A motion to adjourn at [ 7:50 ] o'clock p.m.  M _CP 2nd _JJ: Roti _ABSENT Petrey _Y Janachowski _Y