

**BOROUGH OF TUCKERTON
ECONOMIC DEVELOPMENT COMMITTEE
MINUTES: Monday – December 2, 2024**

Call Meeting to Order – *Chairman Jon Miller*

Flag Salute – *Chairman Jon Miller*

Open Public Meeting Act Statement - *Secretary*

The meeting was called to order at 5:30 PM followed by the Pledge of Allegiance and the Open Public Meeting Act statement.

Roll Call:

	Glen Best	Marcella Klein	Michael Leising	Jon Miller	Dave Shaffer	Chuck Watson
Present	X			X	X	X
Absent		X	X			

Also, In Attendance:

	Mayor Sue Marshall	Councilman Ron Peterson
Present		X
Absent	X	

Also in attendance: Ken Laney and Kim Sakevich

Recording of Hours:

Glen Best – 2.5, Marcella Klein – Absent, Michael Leising – Absent, Jon Miller – 4, Dave Shaffer – 4, Chuck Watson - 4

Approval of Minutes – November 4, 2024

Mr. Watson made a motion to approve the minutes of November 4, 2024. All in favor; none opposed.

Open Public Forum:

Mr. Shaffer made a motion to open public forum. The motion was second by Mr. Watson. All in favor; none opposed.

Chairman Miller welcomed Ms. Sakevich and Mr. Laney. Ms. Sakevich stated she is a resident of Tuckerton. She came to learn about the Economic Development Committee. Mr. Miller stated the focus of this meeting is to further discuss the possibility of pursuing the concept of a Tuckerton Chamber of Commerce or Business Association. After the lengthy discussion of the benefits of such an Association and the benefits to businesses and Pride & Celebration’s events in town, the committee agreed they would like to move forward and contact Mr. Kitrick for his assistance on establishing and applying for a 501(c)(3). Chairman Miller stated he would like a couple of EDC committee members to attend the next Pride & Celebration meeting to openly discuss this new endeavor.

Close Public Forum:

Mr. Watson made a motion to close public forum. The motion was second by Mr. Shaffer. All in favor; none opposed.

Old Business: No old business.

New Business: No new business.

Members Forum: No members forum.

Approval Payment for Secretary Services

Roll Call:

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Glen Best	X			
		Marcella Klein				X
		Michael Leising				X
		Jon Miller	X			
X		Dave Shaffer	X			
	X	Chuck Watson	X			

Adjournment – 6:30 PM

Mr. Watson made a motion to adjourn. The motion was second by Mr. Shaffer. All in favor; none opposed.

Respectfully submitted;
April D. Elley, EDC Secretary