

May 8, 2017

The East Lampeter Township Industrial and Commercial Development Authority met on Monday, May 8, 2017, at 6:00 pm. at the East Lampeter Township Office: 2250 Old Philadelphia Pike, Lancaster, PA 17602. The meeting was called to order by Mr. Meyer, Chairman. In addition to Mr. Meyer members present were: Mr. John Blowers and Mr. Dave Buckwalter. Absent were Mr. Ethan Demme and Mr. Glenn Eberly. Also present was Mr. Ralph Hutchison, Township Manager.

The following persons signed in as being present in the audience:

Gwen Newell, Lancaster County Planning Commission

Approval of the Minutes of the Monday, April 10, 2017 Authority Meeting

Mr. Meyer asked if there were any additions or corrections regarding the minutes of the April 10, 2017 meeting as prepared.

A motion was made by Mr. Blowers to dispense with the reading of the minutes and approve the minutes as presented. Mr. Buckwalter seconded the motion and it was passed by unanimous voice vote.

Old Business

- a. Appointment of Representative to Tax Increment Financing Plan Committee

The Authority members discussed who to appoint as their representative to the Tax Increment Financing Plan Committee. Mr. Buckwalter stated that he would be interested in serving as the representative.

Mr. Blowers made a motion to appoint Mr. Buckwalter as the ICDA's representative to the Tax Increment Financing Plan Committee. Mr. Buckwalter seconded the motion and it was passed by an unanimous voice vote.

New Business

None

Other Business

None

Public Comment

None

Adjournment

A motion was made by Mr. Buckwalter and seconded by Mr. Blowers to adjourn the meeting. The motion was passed by unanimous voice vote.

Respectfully submitted,

Ralph Hutchison