

COMMERCE COMMISSION

MINUTES: AUGUST 18, 2014

Attendance:

Chairman Al Zuccarello, Don Zembruski, and John Stipe were present for quorum. Jon Altshul, CFO was also present to address the Commerce Commission's 2015 budget.

Call to Order

The meeting was called to order at 7:00 p.m. by Al Zuccarello. The meeting began with the Pledge of Allegiance and a moment of silence was observed for our Military.

CC Budget 2015

The different components of the current fiscal year and the 2015 budget were discussed. It is anticipated that we will have two business forums in 2015 at a cost of +/- \$850 each. A Tour of Excellence would be approximately \$1000. Al Zuccarello will send an email to Jon Altshul affirming our discussion and budget expenses.

Minutes of July 21, 2014 - accepted and approved. The motion was made by John Stipe and seconded by Al Zuccarello.

Comprehensive Plan 2015 INPUTS/EDITS

The Commerce section of the plan has been realistically shortened in length in addressing both the Paoli Pike corridor and the West Chester Pike / Route 3 corridor. The CC has no further changes apart from its earlier inputs. Final review/guidance is in the hands of the Board of Supervisors.

Commerce Commission Fall Business Forums:

Al advised he was able to secure dates of **October 30** (Commercial Zones businesses) and **November 13** (Industrial & Business Parks Zones) for the corporations therein. He advised this year's Business Forums should specifically address both zone classifications of the Commercial and the Industrial/Business Park principals, landowners, landlords, and corporate leaders for their input, advice and suggestions - especially their visions for the future as they relate to Comprehensive Plan 2015. Al will contact the key constituents and advisors for both Commercial and Industrial/Business Park Zones for acceptances, and arrange for both meeting(s) details.

Landlord Interviews:

We have decided to use the October 30, 2014 business forum to invite Commercial Zones key property owners & landlords to discuss their specific locations, and their input. Both landlords of the Goshen Village Shopping Center and Village Square Shops of Hershey's Mill have indicated acceptances. John Stipe suggested inviting Wawa to this forum, as well as other property owners/landlords in the Paoli Pike corridor. The CC will also issue invitations for the West Chester Pike / Route 3 corridor, including Bob Wiggins and the Goshen Fire Company president, as well as the other property owners for the Milltown Stores, and the Waterview Apts complex.

HR Dan Truitt - State Legislative Breakfast Meeting:

The Commerce Commission members will attend the August 21, 2014 breakfast meeting sponsored by Dan Truitt.

Chairman Zuccarello made a motion to adjourn the meeting. John Stipe seconded the motion and the meeting adjourned at 8:05 p.m.

Respectfully Submitted,

John Stipe