

COMMERCE COMMISSION of EAST GOSHEN

AGENDA

1. Agenda: November 19, 2015 - Exec Conference Room
2. Call to Order & Moment of Silence: 7:00pm
3. Review & Acceptance of Minutes: October 15, 2015

OLD BUSINESS:

1. **Tecniplast USA, N.A.** completed and submitted for Winter Newsletter article
2. Status: **Bob Wagner's Flooring America** celebration - TBA?

NEW BUSINESS:

3. Consider **Conditional Use** zoning addition to I/BP & C zones:
Business Incubator Use re recent building availabilities
Arrange meeting with Planning Commission for submitting recommendation to Bd of Supvs
4. Consider discussion topics for re-scheduled for Spring Forums 2016 (April/May)

OTHER BUSINESS:

5. CTDI's new Coatesville warehouse expansion - employee count
6. Consider CC's new 2016 morning meeting schedule (hour & day of week)
7. CC's 2016 goals

ADJOURNMENT

Next Meeting Date:

December 4 @ 6:00pm (ABC's Christmas Holidays' Appreciation Party @ HMGC :))

**EAST GOSHEN TOWNSHIP
COMMERCE COMMISSION MINUTES
October 15, 2015**

Attendance:

Chairman Al Zuccarello and members Don Zembruski, John Stipe and Nate Cline were present. Vince Lord was absent.

Call to Order:

The meeting was called to order at 7:05 p.m. by Al Zuccarello. The meeting began with the Pledge of Allegiance and a moment of silence was observed for our Military.

September 17, 2015 Commerce Commission Minutes:

The minutes were approved 4:0.

East Goshen Newsletter Articles:

Marco Carrara, President & CEO of Tecniplast USA & N.A., has been collaborating with the Commerce Commission on its next article highlighting his corporation. Deadline is by month's end.

Acero Precision's chief officers Michael Fitzgerald, President & CEO and Joanne Fitzgerald, Director, reported that they were pleased and appreciative of their article in the Fall edition of the Township publication.

Other Business:

CC's Newsletter 1. was sent to all business entities within the Township's Commercial districts and Industrial Corporate Parks zones late September - by both email notifications, and a general mailing to every business within those specific zones. The Newsletter highlighted the Township website link to the Comprehensive Plan 2015's final draft for the Board's acceptance in October, or November.

The first section of the new proposed trail will link the Enterprise Drive corporate campus with the retail section along Paoli Pike. This supplemental walking trail plan is still in its formative stages at this writing and will be a topic for Newsletter 2. and the Spring 2016 Business Forums.

AI will contact Matt Wagner regarding the 40th anniversary celebration invitations of his Bob Wagner's Flooring America stores (West Chester, Downingtown, and Middletown DE).

The Commerce Commission's December meeting will be cancelled, per usual, during the quiet (for us) Holiday Season.

AI Zuccarello made a motion to adjourn the meeting, Don Zembruski seconded the motion and the meeting adjourned at 7:45 p.m.

Respectfully Submitted,

John Stipe