

Ewing Township Redevelopment Agency (ETRA)

2 Jake Garzio Drive

Ewing, New Jersey 08628

Minutes: April 1, 2015

Submitted by:

Chuck Latini, Executive Director

Public Notice and Attendees

The Meeting of the Ewing Township Redevelopment Agency (ETRA) convened at 7:38 PM.

Attendees: Robert Kull, Joseph Mark Mirabella, Heather Kearns Latini, Terrance Stokes, Shirley Carter, Pat Coleman-Boatright, Joseph Murphy

Professional Staff: Michael O'Donnell, Esq – Attorney; Charles Latini, PP, AICP Executive Director

Approval of Agenda

Approved

Motion: Commissioner: Mrs Kearns-Latini

2nd: Commissioner: Mrs Coleman-Boatwright

NEW BUSINESS:

- 1) Presentation of Draft Audit report for comment.
 - Discussion entailed presenting the audit for review and comment prior to final report being submitted. Motion was made to accept.
 - Motion: Commissioner: Ms Kearns-Latini
 - 2nd: Commissioner: Coleman Boatwright

Commissioners Voting: Robert Kull, Joseph Mark Mirabella, Kearns-Latini
Terrance Stokes, Shirley Carter, Joe Murphy. Pat Coleman-Boatwright

Ayes: 7 Nays: 0 Abstain: 0

- 2) Resolution 2/03/2015 Approving bills
 - Motion: Commissioner: Mr. Mirabella
 - 2nd: Commissioner: Mr Stokes

Commissioners Voting: Robert Kull, Joseph Mark Mirabella, Kearns-Latini
Terrance Stokes, Shirley Carter, Joe Murphy. Pat Coleman-Boatwright

Ayes: 7 Nays: 0 Abstain: 0

REPORTS AND DISCUSSION

Commissioner Murphy discussed pursuit of a grant aimed at a historical pictography of development patterns of Olden Avenue Business district. This could be a

good addition to the Townships pursuit of a newsletter. Funding and/or labor for such a pursuit could be aimed at TCNJ student project, Bonner, volunteers; DVRPC; MidJersey Chamber, etc...

NEXT SCHEDULED MEETING APRIL 1, 2015