

Ewing Township Redevelopment Agency (ETRA)
2 Jake Garzio Drive
Ewing, New Jersey 08628
Minutes: September 2, 2015

Submitted by:
Chuck Latini, Executive Director

Public Notice and Attendees

The Meeting of the Ewing Township Redevelopment Agency (ETRA) convened at 7:22 PM. Called to order by Commissioner Kull

Attendees: Commissioner(s) Chaiman Robert Kull, Joseph Mark Mirabella, Heather Kearns Latini, Shirley Carter, Pat Coleman-Boatwright,

Abs: Commissioner Terrace Stokes, Joseph Murphy

Professional Staff: Charles Latini, PP, AICP Executive Director

Approval of Agenda

Motion: Commissioner: Commissioner Kearns-Latini
2nd: Commissioner: Commissioner Coleman-Boatwright

Ayes: 5 Nays: 0 Abstain: 0

Approval of Minutes

July 1
August 19

LEGAL UPDATE:

Sonic – Mr O'Donnell to meet with applicants attorney regarding Redeveloper Agreement

Walgreens – At a standstill because of NJDEP site issues

OLD BUSINESS:

1605 Calhoun Street – Mr. McCall appeared before the Agency. Asked for amendment to the July 1 minutes. Discussion ensued minutes adjusted. ETRA request Mr Latini draft a letter stating issues that while ETRA supports the project and its permitted use, ultimately the jurisdiction lies with the Planning Board.

NEW BUSINESS:

Township performing a Economic Development Plan. Informal discussion ensued about the need for a solid vision statement and a good slogan.

Discussion surrounding expiring terms and the need to address with Mayor Steinmann. Mr Latini will follow-up.

EXECUTIVE SESSION

(If Necessary for matters of Potential Litigation, Negotiation or Personnel Issues).

NONE

OTHER REPORTS:

NONE

NEXT SCHEDULED MEETING OCTOBER 7, 2015 –

ADJOURNMENT – 8:59pm

Motion to Adjourn: Commissioner: Commissioner Carter

2nd: Commissioner: Commissioner Kearns-Latini

Ayes: 5 Nays: 0 Abstain: 0