

**MIDDLETOWN BOROUGH**  
**INDUSTRIAL AND COMMERCIAL DEVELOPMENT AUTHORITY**

**August 10, 2016**

**Members Present:**

Dawn Knull  
James Curry – by telephone  
Ian Reddinger

**Absent:** Diana McGlone

**Others:** Adam Santucci  
Sam Lynch

**Public Comment:**

**Approval of Minutes**

Motion made by Dawn Knull to approve the July 13, 2016 minutes. Motion seconded by James Curry. Motion passed 3-0

**New Business**

Motion made by Dawn Knull to approve Flyway Excavating Application #10. Motion seconded by James Curry. Motion passed 3-0.

Motion made by Dawn Knull to approve bills. Motion seconded by James Curry. Motion passed 3-0.

Motion made by Dawn Knull to direct Borough Staff to work with the solicitor to proceed with sale of McNair and Klahr properties. Motion seconded by James Curry. Motion passed 3-0.

Motion made by Dawn Knull to approved assignment of Tattered Flag Loan Agreements to the Borough. Motion seconded by James Curry. Motion passed 3-0.

Motion made by Dawn Knull to approved Streetscape Project Assignment to the Borough. Motion seconded by James Curry. Motion passed 3-0.

Discussion about Elks Theater next steps.

Discussion about Middletown Business Association.

Motion by Dawn Knull to adjourn the meeting. Motion seconded by James Curry. Motion passed 3-0.

Meeting adjourned 7:00 p.m.