

**Upper Township Economic Advisory Development Commission (UTEDAC)
Meeting Minutes
February 6, 2018**

Meeting was called to order at 7:40 p.m. With the Pledge of Allegiance recited by all in attendance.

Attendees:

Susan Adelizzi-Schmidt (Chair)
Andy Shawl
Jack Griffin
Maura McCray
Joanne Gill
John Coggins
Beverly Fedorko Ott – absent

Minutes of the January 8, 2018 meeting were unanimously approved – motion to approve made by John Coggins and seconded by Andy Shawl. Approved minutes will be forwarded to the Township Clerk for filing – and inclusion on the Township’s website.

Exit 20 resolution discussion

The resolution supporting Exit 20 received unanimous support from committee

Susan will reach out to Nicole from Cedar Square Shopping Center to set up a meeting with the EDAC members.

Susan will obtain contact information for the following entities:

NJDOT
NJ Turnpike Authority
Cape May County Planning Department (Leslie)
SJPTO (Lewis)

Interested business owners

Nicole - Cedar Square
Rich Hocker - Seaville Tavern
Dino's - George and Nick
Tom Ulmer
Harry Vanderslice- Osprey Point
Gun Range
Wild Bird Crossing - Brian
Campgrounds

John to request a night for a presentation with Jim Kelly - UT Planning Board

Andy to reach out to civic associations regarding presentation dates and coordinate with EDAC to attend; draft talking points regarding the presentation

Jack to reach out to Sentinel contact (Steve) regarding brochure/images production

2018 Projects/Budget discussion: (tentative: \$15k)

2018 allocation discussion:

Grant Writer: \$5,000

Exit 20 initiative: \$2,500

Brochure Design: \$500/ Printing: \$1,500

Wayfinding Signage: \$5,500

Next meeting is scheduled for Tuesday, March 6th at 7:30 p.m.

Meeting adjourned at 9:45 p.m.