

The **Economic Development Task Force** cannot officially conduct business unless a quorum of eight (8) members is present. If you cannot attend the meeting, please call Bryan T. Havir, Assistant Township Manager at least 24 hours prior to the meeting in order that we can take appropriate action to try to insure that a quorum will be present.

# AGENDA



*Economic Development Task Force*

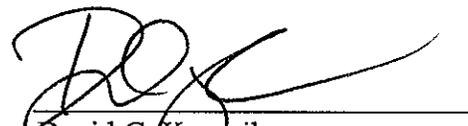
**\*\* Tuesday, December 13, 2011 @ 7:00 PM \*\***

*Township Administration Building  
8230 Old York Road  
Elkins Park, PA 19027-1589*

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- 6:30 P.M. Potluck/Holiday Gathering
- 7:00 P.M. 1. Call to Order
- 7:01 P.M. 2. Approval of the November 15, 2011 Regular Meeting Minutes
- 7:05 P.M. 3. Committee Reports
- A. Design
  - B. Organization & Development
  - C. Economic Restructuring
    - 1. Recruitment
    - 2. Retention
  - D. Marketing and Promotions
    - 1) Business District Liaison Reports
      - a. David Cohen, Elkins Park East
      - b. Maureen Haff, Glenside District
      - c. Dwight Pedro Lewis, E. Cheltenham Avenue
      - d. Stephen Vahey, Cheltenham Village
      - e. Kenneth Mirsky, Elkins Park West
      - f. Cheltenham Avenue BID Area, TBA
  - E. Cheltenham Charm, TBA
- 7:25 P.M. 4. Chairman's Report

- 7:30 P.M.     5.     Old Business
- A. Continued discussion on role of EDTF, Mission/Vision Statement and Federal and State Funding
  - B. Status of Glenside BID Ordinance Adoption Process
  - C. Discuss Guidelines for Business Advertising on Township Website
  - D. Review AIB Evaluation Report
- 8:40 P.M.     6.     New Business
- A. Discuss possible projects for FY 2012 County Community Revitalization Projects. Pre-application for Montgomery County Revitalization Grant deadline is January 15, 2012
  - B. Review of Proposal for Parking Meter Covers at 7900 High School Road
- 8:55 P.M.     7.     Assistant Township Manager's Report
- 9:00 P.M.     8.     Adjournment



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David G. Kraynik  
Township Manager