SPRINGFIELD TOWNSHIP

ECONOMIC DEVELOPMENT AUTHORITY

**ORGANIZATIONAL AND REGULAR MEETING**

**JANUARY 17, 2023**

**8:00 A.M.**

**Present:** Tim Stiffy, Rick Dillaman, Braden Byler, Marcus Kohan, Solicitor Bogaty, Michelle Bryan (Maher Duessel) and Township Administrator Lucinda Lipko.

**Present via Conference call**: Jim Molloy

**Also Present:** Joe Mattace

**Call to Order:** Meeting was called to order at 8:00 am by Tim Stiffy.

A motion was made by Rick Dillaman to appoint Marcus Kohan as the 2023 Chairmen. Seconded by Tim Stiffy, motion carried.

A motion was made by Braden Byler to appoint Tim Stiffy as the 2023 Vice Chairmen. Seconded by Rick Dillaman, motion carried.

A motion was made by Rick Dillaman to appoint Braden Byler as the Secretary/Treasurer. Seconded by Tim Stiffy, motion carried.

**Agenda Additions or Deletions:** None

**Public Comment:** None

**Minutes:** A motion was made by Braden Byler to approve the meeting minutes of December 19, 2022. Seconded by Tim Stiffy, motion carried.

**Administration and Finance:**

Michelle Bryan from Maher-Duessel reviewed the EDA and STEDA Financial Statements through December 31, 2022. She reported that the T-bills were purchased in January with $ 155,436.00 going towards a 3-month T-bill at 4.46% and $ 300,897.00 going towards a 6 month T-bill at 4.79%.

A motion was made by Braden Byler to approve the bill list as presented. Seconded by Tim Stiffy, motion carried.

The board discussed approving a resolution that allows votes over the phone. Solicitor Bogaty said upon further review, if the board is interested in allowing this, it is something that should be memorialized in the by-laws. If approved in February it could be adopted in March or April.

**Correspondence:** None

**Adjournment:**

A motion was made by Tim Stiffy to adjourn. Seconded by Braden Byler, motion carried.

The Springfield Field Township Economic Development Authority adjourned at 8:43 a.m.

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Lucinda G. Lipko, Secretary