

Economic Development Committee

Borough of Hawthorne, New Jersey

Municipal Building

445 Lafayette Avenue

Hawthorne, New Jersey 07506

Meeting Minutes: December 15, 2010

Attendance:

Carl Schmidt, Chairman	Present
Frank Coppola	Present
Daniel Dailey	Absent
Evangeline Gomez	Absent
Anthony Spanedda	Present
Victor Terraglia	Absent
Councilman John Lane, Council & Chamber Rep	Absent
Mayor Richard Goldberg (optional)	Absent

Agenda Items:

1. Downtown Revitalization:

- a. Transit Village - Carl Schmidt and Tony Spanedda reported that at the request of the EDC, Mayor Goldberg and Eric Maurer sent a letter on December 1 to the Passaic County Planning Department requesting assistance with the Visioning Process recommended by the county in support of the Transit Village study. Verbal communication with Michael Lysicatos, county senior planner, confirmed that they will provide moderator support for visioning meetings as well as maps, pictures and other visioning materials. The county planning department will send written confirmation within a few days.
The mayor, Walter Garner and Carl Schmidt sent a letter on December 6 to the council, all the borough department heads, and board and commission chairs requesting their respective department's input to the visioning process.

2. Vacant Property Sub-committee:

- a. Vacant Property Owner contacts – Dan Dailey reported via email that he has made initial contact with a Panera Bread representative regarding a possible location in Hawthorne. Frank Coppola reported on initial contact with borough businesses.

3. New Business:

- a. The meeting attendees discussed changing the EDC meeting dates/time to better accommodate EDC member schedules so that all members would be able to arrive on time and stay for up to a 90-minute meeting without interruptions.
- b. A change to the EDC structure to eliminate the vacant property sub-committee was also discussed.

2010 Meeting Attendance:

	J	F	M	A	M	J	J	A	S	O	N	D	Total
Carl Schmidt	X	X	X	X		X	X	X	X	X	X	X	11
Frank Coppola		X	X	X	X	X		X			X	X	8
Daniel Dailey	X		X	X	X	X		X	X		X		8
Evangeline Gomez	X	X	X	X	X	X	X	X	X	X	X		11
Anthony Spanedda	X	X	X	X	X	X	X	X	X	X	X	X	12
Victor Terraglia		X			X	X	X	X	X	X	X		8
Councilman Lane	X	X	X		X	X	X	X	X	X	X		10
Mayor Goldberg	X	X	X	X	X	X	X	X		X	X		10

CJ Schmidt 12-20-2010