

Economic Development Committee

REGULAR MEETING

THURSDAY, DECEMBER 12, 2013, 3:30 P.M.



Etna Township Community Center
81 Liberty Street, Etna, Ohio 43018
Telephone (740) 927-7717

- 1) **OPENING**
 - a) Call to order
 - b) Roll Call
- 2) **ADOPTION OF AGENDA**
- 3) **ADOPTION OF MINUTES**
 - a) November 14, 2013
- 4) **OLD BUSINESS**
 - a) JEDD
 - b) Wellfield Protection
- 5) **NEW BUSINESS**
 - a) Economic Development Options
- 6) **MOTION FOR ADJOURNMENT**

Members: President Bob Stamper, Vice President Len Fatica, Gary Burkholder,
Mark Schaff, Nelson Kohman, and President Trustee John Carlisle