MONTGOMERY TOWNSHIP BUSINESS DEVELOPMENT PARTNERSHIP MEETING MINUTES April 17, 2012

The monthly meeting of the Montgomery Township Business Development Partnership (BDP) was held at 12:30 p.m., Tuesday, April 17, 2012 at the Montgomery Township Building. The members of the BDP in attendance included Bob Cole, Mary Kay Kelm, Allan Nappen, Larry Mastroieni, Jim Brusilovsky, and Jay Haenn. Also present: Bruce Shoupe, Planning Director, Stacy Crandell, Public Information Coordinator, and Lisa Novotny from Allan Nappen's office. Absent from the meeting were: Kris Field and Tony Lizell.

Call to Order: The meeting was called to order at 12:41pm by Jay Haenn.

March Minutes Approval: Approved as submitted.

Public Comment: None.

New Business:

Committee Vacancies

• The Committee brainstormed on some new possible members. The committee members will discuss with their fellow business owners and have any interested potential members email Stacy Crandell their resume and introductory letter.

Old Business:

BDP Business Card Exchange

Stacy Crandell stated that the BDP Card Exchange has been promoted at the Business Fair and
were sent in the mail to all Township Businesses. The Committee suggested that the Township
purchase finger food from Costco for the BDP Card Exchange and if there is a need for money
from the committee to cover it, they would be willing to contribute.

Adjournment:

• There being no further business to come before the BDP, Jay Haenn made a motion to adjourn, the meeting adjourned at 1:20p.m. No meeting in May due to the Business Card Exchange on May 15th from 5-7PM. **The group will meet next on June 19, 2012.**