

**Orange Township Economic Development Advisory Board
Meeting Minutes
February 1 2017
Orange Township Hall
1680 East Orange Road**

Called to order at: 7:00pm

Roll Call:

Garrick Ducat-Absent
John Altieri- Present
Kannan Ramanujan- Present
Mark McCabe- Present
Ken Lafontaine (alternate) -Absent

Also attending: Trustee Robert Quigley, Amanda Sheterom, Lee Bodnar

No minutes to approve.

Election of 2017 Officers

- Chairman- John Altieri; Motion by Kannan Ramanujan and second by Mark McCabe.
- Vice Chairman- Mark McCabe; Motion by John Altieri and second by Kannan Ramanujan.
- Secretary- Kannan Ramanujan; Motion by John Altieri and second by Mark McCabe.

Meetings set for 2017

- March 8, 2017
- May 17, 2017
- July 19, 2017
- September 20, 2017
- November 15, 2017

Trustee Liaison Report:

- Evans farm moving forward-working with Delaware County. Going to Berlin Township Trustees for approval.
- S. Old State utility relocation right now.
- Lewis Center/Bale Kenyon enhancement- working with Delaware County. Widen road, improve intersection and trail connections into Alum Creek.
- Nationwide Children's Hospital opened February 15th. 24/7 children's ER care.
- Wall on S. Old State-County project. Wall will be placed on the south side of the traffic
- light at Wilshire/Oak Creek.

Open discussion:

- Orange Township joined the Delaware Area Chamber of Commerce and new directory passed out.
- John met with a Business Appreciation Day attendee, possible making a table for Township Hall.
- Highlight businesses in area and their community involvement.

- Lee led discussion on a proposed Orange Township Outreach Communication
- Committee. This new board would phase out OTEDAB. This new board could evolve and improve the ability to do more with the community than just economic development. The new board would mirror ORC language to get money for projects. In addition, this board could be representative in other areas of the Township (ex: comprehensive plan update). Discussion among board that OTEDAB would function until new proposed board created.

Meeting adjourned at 8:07pm.

APPROVED:
Orange Township Economic
Development Advisory Board

Chair

Member

Date