

## **EEDC Meeting Agenda**

**Thursday, February 16, 2012**

- 1) Chairman Calls Meeting to Order – Chuck Silberman
- 2) Open Public Meeting Notice
- 3) Approval of Minutes from December 15, 2011 meeting
- 4) Motion to enter executive session to discuss EEDC property
- 5) Return to public session
- 6) Open meeting to public
- 7) Old Business
- 8) New Business
  - a) Response to NJ Transit regarding Light Rail  
- Mark Gordon
  - b) Accountant/Bookkeeping Services
  - c) Appointment of Trustees
  - d) Next meeting (within 15 days)
- 9) Motion to Adjourn