

**INDUSTRIAL COMMISSION OF
CARNEYS POINT TOWNSHIP
MEETING MINUTES
DECEMBER 11, 2017**

The meeting of the Carneys Point Industrial Commission was held on the above date at the time of **6:35 p.m.** Mr. Kerswill called the meeting to order; read the **Open Public Meeting Act** and led the **Salute to the Flag**.

Roll call was taken; Bomba, Brayerton, Kerswill, and Redfield were present. Mrs. Johnson, Mr. O'Donald, and Mrs. Jones were not in attendance. A Quorum was established.

Motion was made by Mr. Redfield to approve the minutes from the November 6, 2017 regular Industrial Commission meeting, seconded by Mr. Brayerton and all were in favor.

Mr. Kerswill started with Old Business, he said he and Mr. Redfield are still working on the website. Mr. Kerswill said they were shown the site and it looks good. It is about 95% complete. Mr. Redfield said he has concerns with the base color of the site. He does not like red and would like to see a softer color like blue. Mr. Bomba said it is close to the Townships site and red is an aggressive color. He suggested gold or even yellow. Mr. Kerswill said part of the agreement is being allowed to change things. He will let them know. Mr. Kerswill said the color from the main page will go throughout the site.

Mr. Kerswill addressed the property page. He said he wants the least amount of clicks as possible. The members discussed the website further and some future items. Mr. Kerswill said they will use stock photos for now. They suggested taking photos in the spring with everything is green and lush. Mr. Bomba said the Commission should look into stock photos from the County or the Newspaper. Mr. Kerswill said he would like to go on line as soon as possible. Mr. Bomba made a motion to approve the launch with changes, Mr. Redfield seconded and all were in favor. Once launched the QR Code will be done. Mr. Kerswill said the website is CPIC.com (carneypointindustrialcommission.com) He said the domain name is \$30.00 every year.

Mr. Kerswill move on to say there is no new news form the Communication Sub-Committee. Under New Business Mr. Kerswill explained the name change to Economic Development. Mr. Bomba said to wait until Mr. Dowe is in attendance to work on changing the name.

Mrs. Almeda Johnson came in at 7:25 pm,

Mr. Kerswill said he and Mr. Brayerton held a meeting to go over the 2018 Budget. He said they discussed each line item and what they are looking to do next year. Some lines were increased while others were decreased. Mr. Kerswill said the total budget was less then last years budget. A computer was addressed for the office. Mr. Kerswill said if not in this year's budget then he will ask for it for next year.

Mr. Kerswill said he was told that Amazon has a Selection/Consulting team for the new headquarters. He said they contacted Ryan with the 389 acres. This is a small step in their selection process.

Mr. Kerswill said he received the resignation letter from Missi Jones. Mr. Bomba said the replacement would have to be a Republican. Mrs. Jones's resignation was read into the minutes and accepted by the Commission with regret.


Mr. Brayerton and Mr. Bomba attended a County Economic Advisory Council's 2017 Planning Retreat on November 30th. Mr. Brayerton said they spoke of County Wide targets and proposals for the next year. He said the mission statement was discussed. He said they broke into five groups and were asked what they felt the direction of the County is moving over the next ten years. They feel the population will continue to decrease. Mr. Bomba also discussed the County meeting. He said the Reorganization meeting will be in January.

Mr. Kerswill asked for a review of the bills. Mr. Brayerton made a motion to authorize the payment of bills, seconded by Ms. Johnson and all were in favor.

Mr. Kerswill opened the meeting up for **Public participation**. With no comments or questions this portion was closed.

With no further business to discuss, motion to adjourn was made by Mr. Bomba, seconded by Mr. Redfield. Motion passed with five affirmative votes. The meeting adjourned at 8:16 pm.

Adopted: 1-8-2018


June Proffitt, Secretary