

Economic Development / Environmental Committee Meeting Minutes

April 10, 2012

ROLL CA Members Others:	Morrison [Y] O'Neill [Y] Hastings II [Y] Clerk Burke [N] C. Schmidt [Y] Bilina [Y] Ennesser [N] Scully [Y] Blaha [Y] Kiebles [Y] Daly [Y]
1.)	Motion to approve Committee Minutes from March 13, 2012, as presented. M _TR _ 2nd _JJ _ : Roti _ Y _ Schmidt _ Absent _ Janachowski _Y _
2.)	Discussion took place regarding the Interior Renovation plans for the Circle K fueling stations.
3.)	Discussion took place regarding the Interior Renovation progress for the OTB/Sam's Triple Crown operations, with an anticipated operational date of April18, 2012.
4.)	Discussion took place regarding the E-Waste Collection planned for April 14, 2012.
5.)	Assistant Administrator Kiebles provided an update on the Electric Aggregation process.
6.)	Other miscellaneous: (none)
7.)	A motion to adjourn at [8:08] o'clock p.m. M _TR _ 2nd _JJ _ : Roti _Y _ Schmidt _Absent _ Janachowski _Y _
	Chairman - Roti