

GLASSPORT DEVELOPMENT CORPORATION

Meeting Minutes

Date: June 4, 2012

Location: Glassport Borough building, 440 Monongahela Avenue, Glassport, PA 15045

Attendees: John D'Angelo, Mark Kapsha, Dave Kowalski, Janet Kowalski, Dan Matta, Ann Ostroski, Len Pasinski, Norb Piekut

Parliamentary:

The meeting convened at 6:00 p.m. with the members reciting the Pledge of Allegiance.

Report: Secretary-Ann Ostroski

The minutes of the May meeting were reviewed. The minutes were approved as is by the members present.

Report: President-John D'Angelo

John's report included the following:

- John received a call from Matt Hyatt of an organization named Rusted Rhino. Mr. Hyatt is interested in the demolition of the 40 Allegheny Square building. He will demolish the building in kind in return for the salvage of the building. John gave him the name and phone number of the owner.
- It was noted that Mr. Hyatt found the information through the GDC website.
- John noted that after sending letters to various business owners in the Borough regarding their building code violations, only one came into complete compliance-B&C Ehrin Auto. The former Clairton Ambulance sight has done minimal work, but not enough for code compliance. He has had no follow up information from the Borough regarding the code violators.
- He noted that the planning meeting with Planning and Design LLC and the representatives of the Borough will be held on June 5th @ 5:00 p.m. at the Borough building.

Report: Vice President-Chuck Spicuzza

Absent- No report

Report: Treasurer-Norb Piekut

Norb's report of the GDC financial account as of 06-04-2012 is as follows:

<u>Starting balance-</u>	\$1481.79
<u>Receipts:</u>	
Membership dues	10.00
<u>Disbursements -</u>	
Ink Cartridges	11.80
Total Disbursements	11.80
Ending Balance	1479.99
Petty Cash	100.00

Ending Balance

\$1579.99

Norb added that through some conversations with representatives of the Internal Revenue Service and various letters, the nonprofit status of the Glassport Development Corporation was confirmed to be in good standing. The GDC will be receiving follow up documentation from the government.

COMMITTEE REPORTS

Technology-Mark Kapsha, Webmaster and Chair

Mark stated he will touch base with Connie Czachowski of K&S Real Estate to join the GDC. The organization was missed on its list of businesses in the Borough. Their real estate listings can be added to the GDC website if they join. Ann added that she knows the owner (Steve Chupinka) and has sent him a letter and application requesting that they join.

Activities-Kathie Evanovich

Absent-no report

Governance-Ann Ostroski

No Report

Governmental Relations-John D'Angelo

John stated that all updates were made in his President's report.

OPEN DISCUSSION-SPECIAL PROJECTS

Len Pasinski gave a summary of the sustainability seminar he attended a few months back. He stated that he will bring the information to an upcoming meeting as there are opportunities for "green" energy companies to invest in Glassport.

A discussion was held regarding the organization of a fund raiser. Janet Kowalski noted that Norb Piekut has the information of vendors that participated last year in the craft show. This information is to be turned over to her and Kathie Evanovich.

A discussion was held regarding the mixer for the business owners. The following information was decided upon.

- The business mixer will be held on June 25th at the American Legion at 7:00 p.m. The Legion will charge a fee of \$50.00 for the facilities. The GDC members will meet at 6:00 for a business meeting which will serve as the July 2012 meeting also.
- Ann will send electronic invitations all business owners that have provided email addresses. Those who have not provided email addresses will receive a hard copy invitation. Mark Kapsha will send the hard copied invitations. Both types will request that the business provide a RSVP so that a number of attendees can be planned on. Ann will advertise the event in the McKeesport Daily News.
- Ann will also send an invitation via the Borough secretary to the Mayor, Councilpersons, and the two Borough secretaries.

- Light refreshments will be served such as appetizers, soft drinks, and wine. Ann and Janet Kowalski agreed to get the refreshments the day of the event.
- Mark Kapsha will provide AV equipment for the presentation.
- John D'Angelo and Norb Piekut will work on engaging speakers and representatives for the event.

A meeting will be held on Monday, June 11th at 6:00 p.m. in the Borough Council chambers to confirm plans and the agenda for the business mixer.

Adjournment

A motion was made to adjourn the meeting and was accepted. The meeting concluded at 6:55 p.m. The next regular meeting will be held on Monday, June 25, 2012 at 6:00 p.m. at the Glassport American Legion with the business mixer to follow.

Respectfully submitted, Ann Ostroski