



Gateway Minutes

CHESTER COUNTY GATEWAY DISTRICT STEERING COMMITTEE MEETING JANUARY 15, 2020

Steering Committee Members Present

Sylvia Jennings, Chair

John Agee, Vice-Chair

Dr. Angela Bain, Chester County School District

Tony Pope, First Citizens Bank

Ed Sharpe, Town of Richburg

Jason Stewart, Chester County Natural Gas Authority

Walt Whitman, MCON Construction

Steering Committee Members Absent

Jim Bennett, Spratt Savings & Loan

Bruce Brumfield, Founders Federal Credit Union

Fred Castles, Chester Metropolitan District

Hal Crenshaw, The Crenshaw Company

Bhavin Patel, Secretary

Philip Thompson-King, Chester County Wastewater Recovery

Others Present

Jeff Burgess, Chester County Economic Development

Kara Drane, Catawba Regional Council of Governments

Tyler Lewis, Catawba Regional Council of Governments

The meeting was called to order at 9:30 AM by Sylvia Jennings, Chair, and she welcomed the Steering Committee members. Ms. Jennings asked if anyone had any revisions or edits to the minutes from the October 2, 2019 meeting. No revisions or edits were mentioned. Ed Sharpe made a motion to approve the minutes as written and Walt Whitman seconded the motion. Following discussion, the motion passed unanimously.

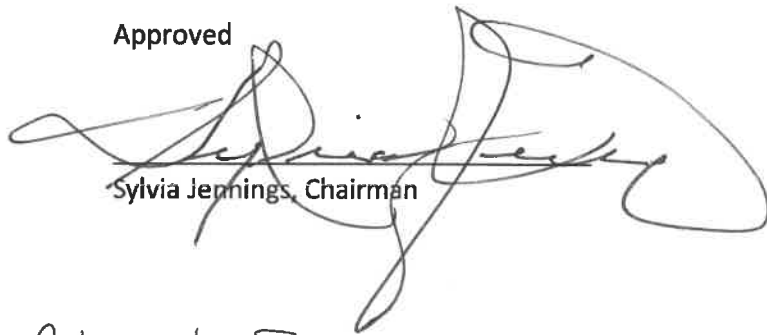
The next item on the agenda was the review of the County Council luncheon presentation. The luncheon with County Council is scheduled to be held on at noon on January 22, 2020 at the Gateway Conference Center. Discussion ensued regarding preparation for the luncheon meeting. The Committee reviewed the presentation and talking points for the luncheon. Any changes to the presentations were to be sent to Tyler Lewis by close of business on January 16, 2020.

The next agenda item was the 2020 meeting schedule for the Gateway Steering Committee. A meeting schedule that rotated teleconference and in-person meetings was presented to the Committee by Ms. Jennings. Following discussion, it was decided that the Committee would consider the 2020 meeting schedule at the February meeting.

Ms. Jennings then asked Dr. Angela Bain for an update from the Education Committee. Dr. Bain informed the Committee that there will be a bond referendum that will go to vote on February 4, 2020. Dr. Bain discussed the current infrastructure and deferred maintenance needs of schools located in Chester County.

There being no further business, the meeting was adjourned at 10:45 AM.

Approved

A large, stylized handwritten signature in black ink, appearing to read 'Sylvia Jennings', is written over a horizontal line. The signature is fluid and cursive.

Sylvia Jennings, Chairman

Submitted by

Kara Drane for Bhavir Patel

Bhavin Patel, Secretary