

Intergovernmental Cooperation Authority for Harrisburg

Board Meeting Agenda

Wednesday, April 26, 2023

THIS IS AN IN-PERSON MEETING – AT TEMPLE UNIVERSITY HARRISBURG

4:00 p.m.	Public Meeting Begins	
Welcome	Audry Carter	1 minute
Approval of Minutes for Previous Meeting	Audry Carter	1 minute
• Minutes for March 22, 2023		
Chair Report	Audry Carter	5 minutes
Report on Economic Development Programs	Dennise Hill, City of Harrisburg Jason Graves, City of Harrisburg	25 minutes
Discussion of Updated Financial Data from Mayor’s Five-Year Plan	Authority Members	10 minutes
Section 203 Annual Report	Authority Members	5 minutes
Authorization to Execute Extension to the Memorandum of Understanding with PA DCED	Michael Cassidy, Counsel	5 minutes
Authority Manager’s Update	Authority Manager	3 minutes
• Paid Bills Report 04-26-23		
• Public Officials Liability Insurance		
Other Business		5 minutes
Public Comments		5 minutes
Adjourn		

Next meeting dates: Regular Meeting, Wednesday, May 24, 2023, Fourth Wednesday of the month, at 4:00 p.m. (Temple University Harrisburg)