## Intergovernmental Cooperation Authority for Harrisburg

Board Meeting Agenda

Wednesday, April 24, 2024

## THIS IS AN IN-PERSON MEETING – AT TEMPLE UNIVERSITY HARRISBURG PLEASE MAKE NOTE OF NEW STARTING TIME

3:00 p.m.	Public Meeting Begins	
Welcome	Audry Carter, Chair	1 minute
<ul><li>Approval of the Minutes for the Previous Meeting</li><li>Minutes for January 24, 2024</li></ul>	Audry Carter, Chair	1 minute
Chair Report	Audry Carter	3 minutes
Discussion of Harrisburg's Economic Plan	Jason Graves, Director of Economic Development	20 minutes
Review of Annual Section 203 Report	Authority Manager	10 minutes
<ul><li>Authority Manager's Update</li><li>Paid Bills Report 4-24-24</li></ul>	Authority Manager	3 minutes
Other Business		5 minutes
Nomination of New Chair	Audry Carter	5 minutes
Public Comments		5 minutes
Adjourn		

Next meeting date: Regular Meeting, Wednesday, August 28, 2024, Fourth Wednesday of the month, at 3:00 p.m. (Temple University Harrisburg)