

Intergovernmental Cooperation Authority for Harrisburg

Board Meeting Agenda

Wednesday, April 23, 2025 (Fourth Wednesday of April) – Start at 3:00 p.m.

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| 3:00 p.m. | Public Meeting Begins | |
| Welcome | Doug Hill, Chair | 1 minute |
| Approval of the Minutes for the Previous Meeting | Doug Hill, Chair | 1 minute |
| • Minutes for January 22, 2025 | | |
| Chair Report | Doug Hill, Chair | 3 minutes |
| Update on City’s Financial Status | Bryan McCutcheon | 15 minutes |
| Review of Annual Section 203 Report | Authority Manager | 3 minutes |
| Authority Manager’s Update | Authority Manager | 3 minutes |
| • Paid Bills Report 4-23-25 | | |
| Accept the Resignation of Elaine Barber | Doug Hill, Chair | 15 minutes |
| Accept the Resignation of Audry Carter | | |
| • Discussion of Appointment of Successors | | |
| Other Business | | 5 minutes |
| Public Comments | | 5 minutes |
| Adjourn | | |

Next meeting date: Regular Meeting, Wednesday, June 25, 2025, Fourth Wednesday of the month, at 3:00 p.m. (Temple University Harrisburg)