

# Intergovernmental Cooperation Authority for Harrisburg

## Board Meeting Agenda

Wednesday, December 17, 2025 (Third Wednesday of December) – Start at 3:00 p.m.

3:00 p.m.	Public Meeting Begins	
Welcome	Doug Hill, Chair	1 minute
Approval of the Minutes for the Previous Meeting <ul style="list-style-type: none"><li>Minutes for September 24, 2025</li></ul>	Doug Hill, Chair	1 minute
Chair Report	Doug Hill, Chair	3 minutes
Introduction and Discussion with Incoming City of Harrisburg Controller, Karen Balaban	Authority Members	15 minutes
Discussion re: COH 2026 Budget <ul style="list-style-type: none"><li>Consideration to send a Letter of Review</li></ul>	Authority Members	15 minutes
Authorization for the Solicitor and Authority Manager to Draft a Grant Agreement to Provide \$50,000 in Funding to CREDC to Undertake the Comprehensive Economic Development Plan	Authority Members	10 minutes
Update on the City’s Financial Status <ul style="list-style-type: none"><li>End of year summary</li></ul>	Bryan McCutcheon	20 minutes
Other Business		3 minutes
Authority Manager’s Update <ul style="list-style-type: none"><li>Paid Bills Report 12-17-25</li><li>Review of the 2024-2025 ICA Audit</li><li>2025 Section 207 Annual Report</li></ul>	Authority Manager	3 minutes
Update on Appointments	Doug Hill, Chair	1 minute
Other Business		5 minutes
Public Comments		5 minutes
Adjourn		

Next meeting date: Regular Meeting, Wednesday, January 28, 2026, Fourth Wednesday of the month, at 3:00 p.m. (Temple University Harrisburg)