

# Intergovernmental Cooperation Authority for Harrisburg

## Board Meeting Agenda

Wednesday, January 28, 2026 (Fourth Wednesday of January) – 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 December 17, 2025</li></ul>	Doug Hill, Chair	1 minute
Chair Report	Doug Hill, Chair	3 minutes
Acknowledgement of the Filing of an Amicus Curiae Brief in the Litigation Williams v. Harrisburg City Council; and further, a brief discussion on next steps for the ICA Board of Directors	Authority Members	10 minutes
Discussion on City Reopening of 2026 Operating Budget, Compliance with the Five-Year Financial Plan, and Added Review by the ICA of Revised Budget	Authority Members	10 minutes
Update on the City’s Installation of Enterprise Resource Planning (ERP) Software from Tyler Technology	Steven E. Bortner, Director of Information Technology	20 minutes
Update on the City’s Financial Status	Bryan McCutcheon	10 minutes
Update on Grant Agreement to Provide \$50,000 in Funding to CREDC to Undertake the Comprehensive Economic Development Plan	Michael Cassidy, General Counsel and Jeffrey Stonehill, Authority Manager	5 minutes
Authority Manager’s Update <ul style="list-style-type: none"><li>Paid Bills Report 1-28-26</li><li>Taxes Filed for 2025</li></ul>	Authority Manager	3 minutes
Update on Appointments	Doug Hill, Chair	1 minute
Other Business		5 minutes
Public Comments		5 minutes
Adjourn		

An Executive Session may be held at the end of the meeting to discuss litigation.

Next meeting date: Regular Meeting, Wednesday, February 25, 2026, Fourth Wednesday of the month, at 3:00 p.m. (Temple University Harrisburg)