

*Intergovernmental Cooperation Harrisburg, Pennsylvania
Minutes of the Governing Board Meeting
July 24, 2019*

*Law Offices of Skarlatos & Zonarich LLC, 320 Market Street, Harrisburg, PA 17101
hbgica.org*

Members Present	Ms. Audry Carter, Ms. Kathy Speaker MacNett, Ms. Mr. David Schankweiler and Mr. H. Ralph Vartan	
Ex-Officio Members Present	Mr. John Raymond	
Staff Present	Jeff Engle, Esq., Independent General Counsel, and Mr. Jeffrey Stonehill, Authority Manager	
Call to Order	Mr. Schankweiler called the meeting to order at 4:00 p.m.	
Adjourn to Executive Session	Mr. Schankweiler noted that the Authority will begin an Executive Work Session to discuss potential litigation associated with the Intergovernmental Cooperation Agreement with the City of Harrisburg. The public meeting was recessed at 4:02 p.m.	
Return to Order	Mr. Schankweiler called the meeting back to order at 5:30 p.m.	
Adjournment	Motion by Ms. MacNett, seconded by Mr. Vartan	Meeting adjourned at 5:32 p.m.
Next meeting	There was to be no meeting in August 2019. The next regular meeting of the Intergovernmental Cooperation Authority for Harrisburg shall be on Wednesday, September 25, 2019, at 4:00 p.m. at the Temple University Harrisburg, 234 Strawberry Square, Harrisburg, PA 17101.	

Respectfully submitted:



Jeffrey Stonehill, Authority Manager

ICA for Harrisburg