

Intergovernmental Cooperation Authority for Harrisburg

Board Meeting Agenda

Wednesday, January 22, 2020

Temple University Harrisburg, Strawberry Square

4:00 p.m.

Public Meeting

Welcome	Audry Carter	1 minute
Approval of December 18 Minutes	Audry Carter	1 minute
Report on Bills Paid	Jeffrey Stonehill	1 minute
Chair Report	Audry Carter	2 minutes
Update on Intergovernmental Agreement	Audry Carter	2 minutes
Presentation by Impact Harrisburg	Sheila Dow-Ford	30 minutes
Public Comments		10 minutes
Adjourn to Executive Session (Potential Litigation)		
Executive Session	Authority Members	

Next meeting date – Regular Meeting, Wednesday, February 26, 2020 (Temple University, Harrisburg)