

Intergovernmental Cooperation Authority for Harrisburg

Board Meeting Agenda

Wednesday, May 25, 2022

THIS IS AN IN-PERSON MEETING – AT TEMPLE UNIVERSITY HARRISBURG

4:00 p.m.	Public Meeting Begins	
Welcome	Audry Carter	1 minute
Approval of Minutes for Previous Meeting	Audry Carter	1 minute
• Minutes for April 27, 2022		
Chair Report	Audry Carter	5 minutes
COH Economic Development Update	Denisse Hill Director of Building & Housing Development & Director of Economic & Community Development	20 minutes
Impact Harrisburg Update	Gloria Martin-Roberts, Chair Sheila Dow Ford, Executive Director	20 minutes
COH Finance Update	Marita Kelley Director of Finance	5 minutes
COH ARP Recommendations	Board Members	10 minutes
Authority Manager's Update	Authority Manager	1 minute
• Paid Bills Report 05-25-22		
Other Business		5 minutes
• Proposed Transition of General Counsel	Anna Marie Sossong	5 minutes
Public Comments		5 minutes
Adjourn		

Next meeting date: Regular Meeting, Wednesday, June 22, 2022, 4:00 p.m. (Temple University Harrisburg)