

Intergovernmental Cooperation Authority for Harrisburg

Board Meeting Agenda

Wednesday, September 25, 2019

Temple University Harrisburg, Strawberry Square

4:00 p.m.	Public Meeting	
Welcome	Dave Schankweiler	1 minute
Approval of June 26 Minutes	Jeffrey Stonehill	1 minute
Financial Report	Jeffrey Stonehill	2 minutes
Report on July 24 Work Session	Dave Schankweiler	1 minute
Chair Report	Dave Schankweiler	2 minutes
Update on Intergovernmental Agreement	Dave Schankweiler	2 minutes
Approval of Revised DCED MOU	Jeffrey Stonehill	1 minute
Appointment of Zelenkofske Axelrod as Auditor	Jeffrey Stonehill	2 minutes
Presentation of Harrisburg 2019 Finances	Bruce Weber	15 minutes
- First & Second Quarter		
Discussion of Future Initiatives	Authority Members	20 minutes
- Public Listening Sessions		
- Economic Development Summit		
Public Comments		10 minutes
Adjourn		

Next meeting date – Regular Meeting, Wednesday, October 23, 2019 (Temple University, Harrisburg)