



**Commonwealth Financing Authority**  
Harrisburg PA, 17120

**Special Board Meeting Minutes**  
**October 23, 2019**

The Commonwealth Financing Authority (CFA) board held a special meeting on October 23, 2019. Proper notice was given pursuant to the terms of the Act of July 3, 1986 (the “Sunshine Act”). The meeting was held in the Secretary’s Conference Room, on the 4<sup>th</sup> Floor of the Commonwealth Keystone Building located at 400 North Street in Harrisburg, Pennsylvania.

The following Board members were present: Paul Wentzel for the Honorable Robin L. Wiessmann. Chairman Dennis Davin, Austin Burke, Jen Swails. D. Raja, Michael Karp, Marc Little and Scott Dunkelberger participated via teleconference.

Members of the public in attendance: none

Chairman Dennis Davin called the meeting to order at 1:46 P.M. after acknowledging a quorum of the Board.

**APPROVAL OF MOU**

Mr. Dunkelberger asked if there were any questions regarding the proposed MOU between CFA and the Department of Education for administrative services under the PlanCon Program. There were no questions from the Board.

Upon motion by Mr. Karp and seconded by Mr. D. Raja, the Board unanimously approved the MOU

**ACT 13 PROGRAMS PROJECT RECOMMENDATIONS**

Upon motion by Mr. Karp and seconded by Mr. Little, the Board unanimously approved the following 5 grants within five of the seven Act 13 programs:

<b>APPLICANT</b>	<b>Project</b>	<b>County</b>	<b>GRANT</b>
ArtsQuest	Arts Plaza Parks Development	Northampton	\$100,000
Centre Region Parks and Recreation Authority	Whitehall Road Regional Park LED Sports Field Lighting	Centre	\$100,000
City of Coatesville	Revitalization of Palmer Park	Chester	\$100,000
Smith Memorial Playground & Playhouse, Inc.	Smith Gateway & North Woods Playground Development	Philadelphia	\$100,000
Sterling Township	Sterling Recreational Complex Improvements	Wayne	\$100,000

**ADJOURNMENT**

Chairman Davin thanked the Board for their participation and attendance. There being no further business to come before the Board, upon motion by Mr. Karp and seconded by Mr. Little, the meeting was adjourned at 1:48 P.M.