

MINUTES
INITIAL MEETING OF IMPACT HARRISBURG
February 17, 2015, 2 P.M.
Pennsylvania Housing Finance Agency
211 North Front Street
Harrisburg, PA 17105

Officers of the Board:

Neil Grover, Chair
Doug Hill, Vice-Chair
Les Ford, Secretary
Brittany Brock, Treasurer

Board of Directors:

Brian Hudson, Sr., Director
Dale Laninga, Director
Gloria Martin-Roberts, Director
Jackie Parker, Director
Karl Singleton, Director

Others Present:

Fred Reddig, Coordinator for the City of Harrisburg
Anne Morrow, Recording Secretary

Mr. Reddig, Coordinator for the City of Harrisburg, called the meeting to order at 2:04 p.m.

Mr. Reddig began the meeting with introductions of each board member. He proceeded by providing background on the Strong Plan's provisions to establish the non-profit corporation to address infrastructure and economic development issues and the work of the Task Force in the development of the Governance Proposal and Action Plan. He further conveyed the charge of the Impact Harrisburg Board along with their responsibilities per the confirmed Harrisburg Strong Plan and the Order of the Application for Approval of the Governance Proposal and Action Plan confirmed by Commonwealth Court on November 25, 2014.

Mr. Reddig noted once the non-profit is established funds that were set aside for the non-profit from the parking monetization and which are currently held in a restrictive account initially by the Receiver and now the Coordinator, would flow into an account held by Impact Harrisburg.

I. Board of Directors Organization:

The proposed By-Laws for Impact Harrisburg recommend that the Board of Directors elect a Chair, 2 Vice Chair's, a Secretary and a Treasurer.

It was moved by Ms. Martin-Roberts and seconded by Mr. Laninga that:

"There be only 1 Vice Chair for the Board."

MOTION CARRIED UNANIMOUSLY

Mr. Reddig opened the floor for nominations for Chair.

It was moved by Mr. Ford and seconded by Mr. Hudson that:

"Mr. Neil Grover be nominated for Chair."

It was moved by Mr. Ford and seconded by Ms. Parker that:

"Nominations for Chair be closed."

Mr. Grover was elected unanimously.

Mr. Grover opened the floor for nominations of Vice Chair.

It was moved by Mr. Ford and seconded by Mr. Hudson that:

"Mr. Doug Hill be nominated for Vice Chair."

It was moved by Ms. Martin-Roberts and seconded by Mr. Ford that:

"Nominations for Vice Chair be closed."

Mr. Hill was elected unanimously.

Mr. Grover opened the floor for nominations for Secretary.

It was moved by Mr. Singleton and seconded by Ms. Martin-Roberts that:

"Mr. Les Ford be nominated for Secretary."

It was moved by Mr. Grover and seconded by Mr. Singleton that:

"Nominations for Secretary be closed."

Mr. Ford was elected unanimously.

Mr. Grover opened the floor for nominations for Treasurer.

It was moved by Ms. Martin-Roberts and seconded by Mr. Ford that:

"Ms. Brittany Brock be nominated for Treasurer."

It was moved by Mr. Hill and seconded by Mr. Grover that:

"Nominations for Treasurer be closed."

Ms. Brock was elected unanimously.

II. Oral Resolution:

It was moved by Mr. Grover and seconded by Mr. Hill that:

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"The Board engage Mr. Vance Antonacci with McNeese Wallace & Nurick LLC to continue the formal incorporation process under the Pennsylvania non-profit corporation law and 501(c)(3) status of the Internal Revenue Service for Impact Harrisburg."

MOTION CARRIED UNANIMOUSLY

ACTION: Mr. Reddig will contact Mr. Vance Antonacci with McNeese Wallace & Nurick LLC to invite him to the next Board Meeting on March 10, 2015.

Meeting and office space location inside city boundaries:

It was moved by Mr. Grover and seconded by Mr. Ford that:

"Different locations be pursued as locations for subsequent meetings and office space. Mr. Singleton will contact Midtown-HACC, Ms. Brock will contact Startup and Ms. Martin-Roberts will contact the Dixon Center. Reports will be provided at the next Board Meeting on March 10, 2015."

III. Creation of a Search Committee for an Executive Director:

It was moved by Mr. Grover and seconded by Mr. Hill that:

"A Search Committee to provide nominations for an Executive Director be formed and that Board of Directors members serving on the Search Committee be Ms. Parker, Ms. Martin-Roberts, Mr. Singleton and Mr. Hudson. A report from the Committee will be provided at the next Board Meeting on March 10, 2015."

IV. Board of Directors Meeting Schedule:

The Board of Directors discussed holding their next meeting on Tuesday, March 10, 2015 and every 2 weeks thereafter. Until a meeting location is identified, meetings will be held at the Pennsylvania Housing Finance Agency at 211 North Front Street, Harrisburg. Ms. Morrow will send out dates for the upcoming meetings for Board Members to calendar and inquire on availability. Those dates include:

March 10 & 24, April 7 & 21, May 5 & 19, June 2, 16 & 30

Unfinished Business:

Further discussion is needed on how meetings of the Board should be conducted. Although as a 501(c)(3) the Directors are not required to follow the Sunshine Act, the

Board is dealing with public funds and there should be transparency to their process. This matter, was tabled to the next meeting.

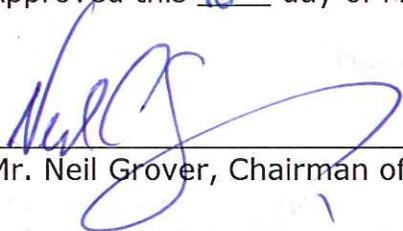
Further discussion is needed regarding obtaining board insurance - tabled to next meeting.

The Chair adjourned the meeting at 3:30 p.m.

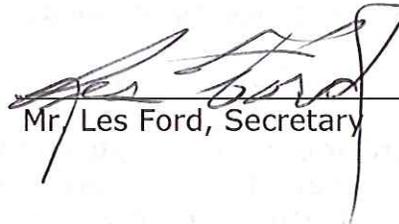
Meeting minutes submitted by Recording Secretary, Anne Morrow.

The next meeting will be held at the Pennsylvania Housing Finance Agency on Tuesday, March 10, 2015, at 2 p.m.

Approved this 10th day of March, 2015.



Mr. Neil Grover, Chairman of the Board



Mr/ Les Ford, Secretary