

MINUTES
CONFERENCE CALL
MEETING OF IMPACT HARRISBURG
June 24, 2015, 4 P.M.

Officers of the Board Present:

Neil Grover, Chair
Doug Hill, Vice-Chair
Brittany Brock, Treasurer

Board of Directors Present:

Brian Hudson, Sr., Director
Dale Laninga, Director
Gloria Martin-Roberts, Director

Board of Directors Absent:

Les Ford, Secretary
Jackie Parker, Director
Karl Singleton, Director

Others Present:

Anne Morrow, Recording Secretary

The purpose of this meeting is to finish up the items on the agenda from the June 16th meeting. The meeting was held by conference call. Mr. Grover called the meeting to order at 4:09 p.m. Mr. Ford, Ms. Parker and Mr. Singleton were unable to attend the conference call meeting due to prior commitments. The Board was aware of these absences prior to the meeting.

1. Accountant

Mr. Grover inquired of Ms. Brock on the status of providing a list of accountants for consideration by the Board. Ms. Brock noted she planned to email a list of accountants to the Board tomorrow.

ACTION: Ms. Brock will provide a list of approximately 5-7 accountants to the Board for consideration via email prior to the next Board meeting.

2. Office Space

Mr. Grover reiterated he will ask Mr. Singleton to reach out to Pinnacle Health for further direction on what paperwork, if any, is needed for the Board to finalize their verbal agreement with obtaining the office space at Third Street, Harrisburg.

ACTION: Mr. Singleton will contact Pinnacle Health to inquire what paperwork is needed for the Board to obtain the office space on Third Street, Harrisburg.

3. Depository

Ms. Brock sent an email out on June 18th advising the Board that she received a call from Mid Penn Bank to see if the Board would be inviting them for an interview. Ms. Brock explained to Mid Penn Bank the Board's position and that their proposal was submitted without a fee structure and that the Board determined it was incomplete. Mid Penn clarified that their fees on the account(s) would be waived and there would be absolutely no fees.

Touching upon this issue, the Board agreed that Mid Penn's proposal was non-compliant and they would not be considered for an interview. A formal motion will be made at the next Board meeting on July 14. The Board noted that this did not mean that the Board may not utilize Mid Penn Bank in the future.

The Board then had some discussion on the fee structures proposed by Fulton Bank and M&T Bank. Mr. Grover disclosed that Fulton Bank was his business depository.

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

"Fulton Bank be selected as the depository bank for Impact Harrisburg."

MOTION CARRIED BY ROLL CALL WITH A 5-0-1 VOTE

Ms. Martin-Roberts: Yes

Mr. Hudson – Yes

Mr. Hill – Yes

Mr. Laninga – Yes

Ms. Brock – Abstain

Mr. Grover - Yes

ACTION: Mr. Grover will send a formal response via email of the Board's decision to Ms. Brock addressing Mid Penn Bank's request for an interview.

Ms. Brock will call Fulton Bank to advise them that the Board has selected them as depository. The Board will then begin contract negotiations.

Mr. Grover will draft a letter to the depositories who submitted proposals advising them of the Board's decision. The draft letters will be sent via email for the Board's review.

4. Board Insurance

Ms. Brock reported she had been in contact with Mr. Enders regarding Board Insurance. Mr. Enders advised he would email her the insurance coverage for the Board's consideration. Once received, Ms. Brock noted she would forward it to everyone.

ACTION: Ms. Brock will forward the insurance coverage to the Board once received from Enders Insurance.

5. Executive Director Search Committee status

Interview dates and times have been selected by the Board. Ms. Morrow is working on contacting the selected applicants and scheduling the interviews, which will be held at PHFA.

6. Other Business

Mr. Grover inquired if the Board wanted to have any discussion on any of the aspects of the Application Guidelines that they may get from potential recipients for either economic development or infrastructure. The Board acknowledged once an Executive Director is in place they will have the Director be more involved in this process.

ACTION: The Board will discuss this item further once an Executive Director is on board.

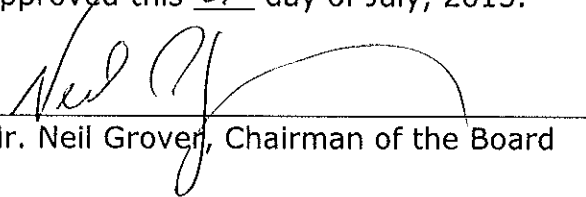
Mr. Grover noted the City is starting to get a lot of questions and requests for Right-to-Know regarding Impact Harrisburg. These inquiries will only increase as Impact Harrisburg moves forward. Once the Board has the depository in place and begins to spend public money the Board will speak out publicly.

The Chair adjourned the meeting at 4:27 p.m.

Meeting minutes were submitted by Recording Secretary, Anne Morrow.

The next meeting will be held on Tuesday, July ²³~~14~~, 2015, at ³~~2~~ p.m.

Approved this ^{23rd}~~22nd~~ day of July, 2015.


Mr. Neil Grover, Chairman of the Board


Mr. Les Ford, Secretary