

**DRWC**  
**EXECUTIVE COMMITTEE MEETING**  
**APRIL 2, 2015 MINUTES**

A meeting of the DRWC Executive Committee of the Delaware River Waterfront Corporation was held on Thursday, April 2, 2015 at 8:30 a.m. at the office of DRWC pursuant to notice duly given under the corporation's by-laws and the Pennsylvania Sunshine Act.

Attending: Donn Scott, Jay Goldstein, Alan Greenberger, Ellen Yin, Marilyn Jordan Taylor (telephonically)

Also attending: Tom Corcoran, Joe Forkin, Jodie Milkman, Karen Thompson, Lizzie Woods, Rinku Modi, Gina DiBiase, Angela Sabatine

The minutes of the January 9, 2015 meeting were approved as submitted.

Jodie Milkman reported on the programming planned for the 2015 summer season at Penn's Landing stating that the Spruce Street Harbor Park will re-open on Memorial Day Weekend, which, due to popular demand, is a month earlier than last year. She also invited the committee to attend the 2015 summer press conference scheduled for April 9<sup>th</sup> at 2:00 in the Mayor's reception room.

She informed the committee that the Promenade will take place this year on May 20<sup>th</sup> at Spruce Street Harbor Park. She added that on April 11<sup>th</sup>, Festival Pier will kick off its' season with a concert from Live Nation.

Lizzie Woods reported that construction Pier 68 is scheduled to begin on Monday, April 6<sup>th</sup>.

Karen Thompson reported that the Spruce Street/Callowhill Street project will begin construction shortly, along with the Spring Garden Connector project.

At this point, the committee went into executive session.

Upon reconvening the meeting, resolutions were presented authorizing the purchase of rental skates in the not to exceed amount of \$84,000 and athletic

flooring in the not to exceed amount of \$85,000 to support RiverRink operations, consistent with the presented budget. A motion was made, seconded and approved.

The meeting was then opened to public comment.

There being no public comment, the meeting was adjourned.