

MINUTES

January 5, 2017

DRWC EXECUTIVE COMMITTEE MEETING

A meeting of the DRWC Executive Committee was held on January 5, 2017 at 8:00 a.m. at DRWC located at 121 North Columbus Boulevard pursuant to notice duly given under the by-laws and the Pennsylvania Sunshine Act.

Attending: Alan Hoffmann, Jay Goldstein, Marilyn Jordan Taylor, Anne Fadullon, Ellen Yin

Also attending: Tom Corcoran, Joe Forkin, Jodie Milkman, Rinku Modi, Karen Thompson, Lizzie Woods, Shelvia Williams, Lavelle Young, Gina DiBiase

The minutes of the December 1, 2016 meeting were approved as submitted.

Jodie Milkman reported that WinterFest is having a record-setting year and that the dynamic environment is drawing as many spectators as skaters. She stated that New Year's Eve on the waterfront was spectacular thanks to our sponsors, Sugarhouse Casino, Blue Cross, and NBC10.

Karen Thompson reported that the Spring Garden Connector opened with excellent press coverage and Tom Corcoran added that a professional video is being produced made to showcase the dramatic lighting package.

Ms. Thompson stated that the ADA ramps at Market Street are under construction and Joe Forkin added that the ramps are scheduled for an end of February completion, with demolition of the scissor ramps to begin shortly thereafter.

Lizzie Woods updated the committee on the Race Street Connector Project, Phase 11 project, stating that construction is on schedule and an early summer completion is planned for the north side of the street. Joe Forkin added that federal funds were used for the project.

Ms. Woods reported that the RFQ was out for the Arts Grant and that responses are due the week of January 9th with interviews for the short-listed firms scheduled for February.

In terms of the International Sculpture Garden/Foglietta Plaza project, Ms. Woods informed the committee that Olin is preparing several alternative designs which will be brought to all of the partners and stakeholders in early March. In response to a question from Marilyn Jordan Taylor, Joe Forkin stated that Olin has done a tremendous job coordinating both the public outreach and design presentations.

The committee then went into executive session.

Upon reconvening open session, Joe Forkin presented a resolution authorizing DRWC to finalize and to execute an amendment to DRWC's Master Lease Agreement and Redevelopment Contract with the Philadelphia Redevelopment Authority to cure certain title defects and to include the Riverbed Premises for Pier 12 through 24 North under the terms and conditions of the 1999 Master Lease and Redevelopment Contract. A motion was made, seconded and approved

The meeting was then open for public comment.

There being no public comment, the meeting was adjourned.