

DRWC
EXECUTIVE COMMITTEE SPECIAL MEETING
FEBRUARY 14, 2019

Participating via telephone: Alan Hoffmann, Jay Goldstein, Ellen Yin

Also participating in person in DRWC Conference room: Joe Forkin, Jodie Milkman, Karen Thompson, Gina DiBiase

A special meeting/call of the DRWC Executive Committee was held on Thursday, February 14, 2019 at 1:00 p.m. via conference call pursuant to notice duly given under the by-laws of the Pennsylvania Sunshine Act.

Alan Hoffmann called the meeting to order.

Joe Forkin presented a resolution authorizing a contract with a consultant team led by Penn Praxis in the not-to-exceed amount of \$250,000 to provide citywide public outreach services related to the Penn's Landing Redevelopment Project. A motion was made, seconded and the resolution was approved.

Joe Forkin then requested that the DRWC Executive Committee meeting schedule be revised to add three more meetings to the schedule in the months following a full board of directors meeting. A motion was made, seconded and approved.

There being no further business, the meeting was adjourned.