

**Riverfront Alliance of Delaware County
Board of Directors Meeting
June 8, 2017**

Minutes

The following Board members were present:

Tom Shoemaker
Jeff Warmann
Steve Fisher
Robert Judge
Joe McGinn

Gerald Miller
Vince Del Rossi
Patrick Gavin
Michele Needham

Also Present:

Amanda Lane
Lisa Gaffney
Michael McGee
Rae Roeder
Mayor Kirkland
Chief Joseph Ryan
Peter Rykard
Anne Buchanan
John Reynolds

The following Board members were absent:

Chris Buccini
Dan Murphy
Dr. Julie Wollman

Adam Kaliner
Robert Willert
Chris Albrecht

Mark Dambly
J. Patrick Killian

Tom Shoemaker convened the meeting at 8:15 a.m.

Tom Shoemaker welcomed and introduced the guests present at the meeting.

Minutes from the March 9, 2017 meeting were approved.

Jerry Miller provided the financial report. Key points included: as of April 30, the RADDC has a fund balance of nearly \$148,000, with a projected fiscal year-end balance of \$132,000.

Jerry Miller presented the 2017-2018 fiscal year budget. The finance committee took a more strategic look at future income. The finance committee proposed to keep dues at \$5,500 per year and plans on 19.5 members. Other goals include, spending the balance of the employer assisted housing grant, spend \$25,000 on marketing and public awareness and obtain additional grant awards for public safety. Motion made to pass the 2017-2018 fiscal year budget as presented; seconded and passed.

Mayor Kirkland provided an update on the city. The city is planning an event to celebrate the rebirth of downtown Chester. A new hotel will be opening next to City Hall with groundbreaking on June 15. Kirkland also met with officials from other states to discuss medical marijuana facilities and the potential revenue generation.

Chief Joseph Ryan provided a report on public safety. The city has reported 12 homicides and 50 shootings to date. Chief Ryan also thanked the group for its support.

Lisa Gaffney report on the Employer Assisted Housing program. She noted that the program needs to be reenergized. Arbor Homes is working on a project to complete four new single-family homes with the sale price being around \$130,000.

Jeff Warmann and Joe McGinn provided updates on the energy sector, noting that Mariner East II had been approved and the resulting potential for greater economic development.

Anne Buchanan proposed different ways that the group could market accomplishments with a goal of developing beneficial relationships and marketing to potential members.

There being no further business, the meeting was adjourned at 9:47 a.m.

Respectfully submitted:

Amanda Lane
Executive Director