

**Riverfront Alliance of Delaware County  
Board of Directors Meeting  
March 9, 2017**

**Minutes**

The following Board members were present:

Also Present:

Gerald Miller  
Dr. Jerome Parker  
Jeff Warmann  
Dan Murphy  
J. Patrick Killian  
Dr. Julie Wollman

Vince Del Rossi  
Steven Johnson  
Tom Shoemaker  
Steve Fisher  
Robert Judge  
Chris Albrecht

Michael McGee  
Rocco Imperatrice  
Lisa Gaffney  
Mayor Kirkland  
Drake Nakaishi  
Jim Antonio  
Rae Roeder

The following Board members were absent:

Chris Buccini  
Michele Needham

Patrick Gavin  
Robert Willert

Adam Kaliner  
Mark Dambly

Joe McGinn

Dr. Jerry Parker convened the meeting at 8:05 a.m.

Dr. Parker welcomed and introduced the guests present at the meeting.

Minutes from the December 20, 2016 meeting were approved.

Jerry Miller provided the financial report. Key points included: the RADC has a fund balance of nearly \$185,000, with a projected fiscal year-end balance of \$150,000. There were no significant variances to note, and revenue this year has been generally on target with most of the dues being paid. With no questions, a motion was approved to accept the financial report as presented.

Jerry Parker reviewed the proposed amendments to the bylaws. The language would allow individuals who have retired from the Board, or otherwise changed capacities in their organization, to continue serving on the Board, without a definite requirement that they pay dues. The proposed amendment also clarifies that the Board has discretion to define who is eligible to serve as a member's representative on the Board. With several members speaking in favor of the amendments, a motion was approved to adopt the language.

Jerry Parker noted that with the departure of Mike McGee as Executive Director there is a need to provide for the ongoing operations of the RADC. Dr. Parker provided an overview of a proposal from an association management company, AIM, that would also include a subcontract arrangement with the Chester Economic Development Authority for use of their staff. Mayor Kirkland spoke in favor of the proposal as did several Board members. A motion was approved

to accept the management agreement with AIM, including the subcontract agreement with the Chester Economic Development Authority.

Mike McGee and Dr. Wollman reported on the outcomes of the membership meeting, including companies identified as prospective members. Dr. Wollman noted that it had been important for the Board to approve the bylaw amendment, because there had been confusion at the membership committee about who the corporate representative could be. It was also noted that we had not heard back from the Philadelphia Union regarding membership.

Mike McGee provided an update on public safety. Key points of discussion included a notification that the PennDOT has been fully assigned to Tech Park Properties and that the RADC needed to forward one final payment to Tech Park to close out our responsibilities. He also noted that staff and Rae Roeder continue efforts to answer technical questions that the Pennsylvania Commission on Crime and Delinquency have asked regarding the \$150,000 in funding that has been approved for the expansion of the camera project. Mike also noted he would be working with counsel to determine if the grant could be assigned, as had been done with the PennDOT grant.

Jerry Miller provided an update on the Employer Assisted Housing program. Key points included a note that the Franklin Mint Federal Credit Union had agreed to provide up to 6 \$1,000 grants for down payment assistance for people purchasing in Chester. In addition, the RADC continues to have discussions with the City about a new construction project and will be meeting to discuss our role in the project moving forward.

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

Mike McGee reported that AIM would be rescheduling a meeting with Anne Buchanan to have an informal discussion about ways to better brand the organization and the region.

There being no further business, the meeting was adjourned at 9:15 a.m.

Respectfully submitted:

Michael J. McGee, CAE  
Executive Director