

**DELAWARE RIVER WATERFRONT CORPORATION
EXECUTIVE COMMITTEE MINUTES
JUNE 4, 2009**

A meeting of the Executive Committee of the Delaware River Waterfront Corporation was held on Thursday, June 4, 2009 at 9:00 a.m. at the office of the Delaware River Waterfront Corporation pursuant to notice duly given under the Corporation's By-Laws and the Pennsylvania Sunshine Act.

Attending: Vice Chair Donn Scott, Marilyn Jordan-Taylor, Alan Greenberger, Jay Goldstein
Also Attending: Joseph Brooks, John Mondlak, Joseph Forkin, Elinor Haider, Henry Schwartz, Jodie Milkman, Gina DiBiase, Nick DiFilippo

In the absence of Chairman Andrew Altman, Vice Chair Donn Scott chaired the meeting.

Vice Chair Donn Scott stated that the Executive Committee met on the following dates to discuss employment issues: April 17, 2009 & March 20, 2009.

Vice Chair Donn Scott presented a resolution to approve the minutes of the April 17, 2009 Executive Committee meeting. A motion was made, seconded and approved.

Elinor Haider distributed the Conflict of Interest Policy to the committee for their review. There was a discussion regarding complimentary tickets to DRWC sponsored events for DRWC board members and staff. No action was taken. Mr. Scott stated that after final review and approval of the policy by the DRWC Board of Directors, formal training will take place for DRWC board members and staff.

Ms. Haider updated the committee on the PPJOC Forensic Audit. Ms. Haider stated that LB Pedrotty Associates was selected to perform the audit and that he began working in the office of the Inspector General this week. She said that Mr. Pedrotty will report to the Board within the next 30-60 days on his initial findings.

Joseph Brooks presented a resolution authorizing the Acting President of the Corporation to hire the firm of Mitchell Titus to provide an audit of the DRWC financial statements for the Fiscal Year ended June 30, 2009. Vice Chair Donn Scott commended staff on their efforts to expand participation in the RFP process to minority owned businesses. A motion was made, seconded and approved.

Joseph Forkin presented a resolution authorizing DRWC to purchase a new Icemat Coil System for the Blue Cross RiverRink from Calmac Manufacturing Corporation in the amount of \$64,910.25. A motion was made, seconded and approved.

Joseph Brooks presented a resolution authorizing the DRWC to bind commercial insurance coverage for the period of July 1, 2009 to June 30, 2010 with the Liberty Mutual Insurance and J.M. Patton Associates, Inc. (Insurance Agent) in the amount of

\$521,561 plus additional costs necessary to insure portions of the bike trail upon their completion or real estate interests acquired upon their acquisition. The motion was made, seconded and approved.

Marilyn Jordan-Taylor, Chair of the Planning Committee, stated that four firms were selected from the proposals submitted to work on the Pier 11 Design (Andropogon, Field Operations, [Michael Van Valkenburgh Associates](#), and [W Architecture and Landscape Architecture](#)) to make public presentations on June 17th at 6:00 p.m. at Festival Pier. Ms. Jordan-Taylor briefly explained the anticipated structure of the presentations.

Elinor Haider updated the committee on the bike trail. She said that Section One (Lombard Street to Washington Avenue) has been completed. Section Two (Washington Avenue to Reed Street) is proceeding and Section Three (Reed Street to Pier 70) is still in the process of negotiations with landowners.

Marilyn Jordan-Taylor informed the committee of the mandatory Pre-Proposal meeting for the Master Plan occurring today (June 4th.) Ms. Taylor said the Design Committee is very excited to begin work on the Master Plan.

Plan Philly's Tom Walsh (guest) asked for a list of finalists and salary information for the Project Manager position overseeing Pier 11 Design and Construction and the Waterfront Planning RFP. Mr. Walsh was told by Alan Greenberger that this information was still the subject of negotiation and could not be disclosed at this time. Mr. Walsh was directed to the DRWC website's RFP section for currently available information.

Ms. Jordan-Taylor discussed her testimony in favor of the overlay and overall riverfront plan before the City Planning Commission at Philadelphia on Tuesday, May 19. Craig Schelter, representing the Development Workshop, commended the DRWC for their public meetings and urged DRWC to continue to make decisions and set policy during open meetings.

Jodie Milkman distributed the 2009 Summer Events & Programs brochure. Ms. Milkman briefly described some of the events planned for the summer. Alan Greenberger commended Ms. Milkman on an exciting schedule of events.

Elinor Haider briefly discussed grants from the William Penn Foundation and Independence Blue Cross.

The Chair then presented a motion to accept funding from the City for operating and capital. Under the first resolution, DRWC would be authorized to enter into an agreement with the City of Philadelphia in the amount of \$250,000 to be made part of DRWC's operating budget for FY 2010. The second resolution would authorize DRWC to enter into an agreement with the City of Philadelphia in the amount of \$1,880,000 to be made part of DRWC's capital budget for FY 2010.

The committee then went into executive session to discuss employment issues.

There being no further business, the meeting was adjourned.