

**MINUTES OF THE DELAWARE RIVER WATERFRONT CORPORATION**  
**BOARD OF DIRECTORS MEETING**  
**FRIDAY, JULY 31, 2009**

A meeting of the Board of Directors of the Delaware River Waterfront Corporation was held on Friday, July 31, 2009 at 8:30 a.m. at the office of the DRWC pursuant to notice duly given under the Corporation's By-Laws and the Pennsylvania Sunshine Act.

Attending: Chair Donn Scott, Rina Cutler, Diane Dalto, Avi Eden, Terry Gillen, Jay Goldstein, Alan Hoffmann, Bill Hankowsky, Michael Hauptman, Alan Greenberger, Bill Miller, Marilyn Jordan-Taylor, Ellen Yin, Mario Zacharjasz, Bill Wilson

Also Attending: Joseph Brooks, Jodie Milkman, Nick DiFilippo, Joseph Forkin, John Mondlak, Henry Schwartz

Donn Scott introduced himself as newly appointed Chairman.

Chair Donn Scott presented the minutes of the April 24, 2009 Board of Directors Meeting. A resolution was moved, seconded and unanimously approved.

Donn Scott stated that an Ethics and Conflict of Interest Policy was created and distributed it to the board for their review. Mr. Scott stated that an Ethics Committee should be formed. The board unanimously agreed.

Jay Goldstein, Chairman of the Budget & Personnel Committee, presented the FY 2010 Budget. Mr. Goldstein stated that the city contribution was reduced from \$500,000 annually to \$250,000 annually with greater reductions anticipated for the future. At the request of the board, Mr. Goldstein stated that the FY 2010 Capital Budget will be circulated to the board. A motion was made, seconded and unanimously approved to accept the FY 2010 Operating Budget.

Joseph Forkin presented a resolution authorizing the Acting President of the DRWC to execute a twelve month, status quo extension of the existing Collective Bargaining Agreement between the DRWC and the Metropolitan Regional Council of Philadelphia and Vicinity of the United Brotherhood of Carpenters & Joiners of America, Local 37. A motion to approve was made, seconded and unanimously approved.

Marilyn Jordan Taylor, Chair of the Planning Committee stated that an RFP was issued for the Master Plan and that 23 teams made submissions. The Planning Committee is in the process of reviewing the proposals and a new design team will be chosen in the fall of 2009.

Alan Greenberger presented the plans for the parking facility for SugarHouse Slot Parlor. He stated that construction would last approximately 12 to 14 months beginning summer

2010. Bill Miller disclosed his previous involvement with this issue and stated that he will recuse himself from all discussions regarding this subject.

Matt Rubin, President of Northern Liberties Civic Association handed out information regarding the parking on this parcel stating that construction of a parking lot would prevent future development.

Steve Weixler of Central Delaware Advocacy Group asked that DRWC Board of Directors reconsider use for this site.

Marilyn Jordan Taylor distributed a recommendation of a Design Team for the Pier 11 development. Ms. Taylor stated that the Planning Committee had several meetings and unanimously agreed to recommend Field Operations led by James Corner with Lisa Switkin as the Project Manager. There was a motion, it was seconded and unanimously approved.

Joseph Forkin stated that the William Penn Foundation has expressed interest in funding a public access/greening project to compliment the interim bike trail and to open a new river connection on DRWC controlled land at the foot of Washington Avenue in the southern section of the central Delaware waterfront. Mr. Forkin stated that the Center City District interim bike trail will run through the upland section of Pier 53.

The total funding amount available through William Penn Foundation for this project is \$500,000; \$75,000 of which is immediately available for design and investigative work with the balance, \$425,000, becoming available in January 2010, pending William Penn board approval. If approved, the improvements would begin in early fall 2010 and be complete for a summer 2010 opening.

Bill Hankowsky, Chair of the Real Estate Committee stated that the committee met several times to agree to prioritize private and public investment strategy, particularly as it pertains to DRWC-owned land. The Real Estate strategy will be presented at a future meeting of the full Board.

Joseph Forkin informed the board of a proposed Dinner Cruise vessel operation to be located adjacent to the Market Street parking lot, just south of the aerial tram tower foundation. The vessel is 232' long and has a 1,250 passenger capacity. There were several pieces of due diligence information requested by the committees in order to move forward with negotiations. The Philadelphia Riverboat Company has supplied the information and it is being reviewed. Pending the further review of the information and the successful negotiation of several remaining License Agreement terms, the Philadelphia Riverboat Company would like to begin operations by April 2011.

Diane Dalto, Chair of the Programs & Fundraising Committee, commended Jodie Milkman and her staff for their excellent work and maintaining free programs and events every weekend from Memorial Day to Labor Day at Penn's Landing. Ms. Dalto updated the board on all of the events and programs this summer and events coming up in

August. Ms. Dalto also informed the board about the Free Kayak Program in the Penn's Landing Boast Basin in a joint effort with Pennsylvania Environmental Council.

Ms. Dalto stated that the Fundraising Committee is currently seeking sponsorship from the DRPA for fireworks for the summer and New Year's Eve. Mr. Scott expressed his desire to form a relationship and work in cooperation with the DRPA and asked Ms. Dalto to organize a meeting.

Chairman Scott opened the meeting to public comment.

Matt Rubin of Northern Liberties Civic Association stated that he has an interest in seeing the Capital Budget and that the board make it available to the public. Jeff Rush of Queen Village Neighbors Association thanked the board for their openness and transparency.

The board then went into Executive Session and the meeting was adjourned.