

**MINUTES OF THE DELAWARE RIVER WATERFRONT CORPORATION
BOARD OF DIRECTORS MEETING
FRIDAY, APRIL 24, 2009**

A meeting of the Board of Directors of the Delaware River Waterfront Corporation was held on Friday, April 24, 2009 at 8:30 a.m. at the Hyatt Regency at Penn's Landing pursuant to notice duly given under the Corporation's By-Laws and the Pennsylvania Sunshine Act.

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

Also Attending: Joseph Brooks, Joseph Forkin, Jodie Milkman, Gina DiBiase, Nick DiFilippo, Henry Schwartz, Elinor Haider, John Mondlak

Chair Andy Altman presided over the meeting. A resolution to approve the meeting minutes from the January 30, 2009 Board of Director's meeting was moved, seconded and unanimously approved.

Mr. Altman reviewed the organizational structure of the committees of the Board.

Mr. Altman stated that Jay Goldstein is the chair of the Budget & Personnel Committee which was reviewing DRWC contracts, financial statements, cash management policy and budgets.

Mr. Altman stated that Marilyn Jordan Taylor was the chair of the Planning Committee which is working on plans for Pier 11 and a waterfront Master Plan. Mr. Altman also updated the Board of Directors on the recreation trail along the Delaware River with an expected completion date of the end of summer 2009.

Mr. Altman stated that Mr. Hankowsky is the Chair of the Real Estate Committee which is reviewing DRWC leases and other assets.

Mr. Altman stated that Diane Dalto is the Chair of the Program Committee which is looking at sponsorships and other fund raising possibilities. Mr. Altman introduced Joe Brooks, Acting President of DRWC and Jodie Milkman, Vice President for Marketing, Programming and Corporate Partnerships of DRWC to present a summary of the successful 16th year of the Blue Cross RiverRink and the plans for the 2009 summer season at Penn's Landing.

Mr. Altman thanked the William Penn Foundation for their ongoing support of DRWC projects.

Mr. Altman invited the Board of Directors to tour the Independence Seaport Museum on May 12, 2009 at 12:30 pm.

Mr. Altman introduced Harris Steinberg of Penn Praxis who gave a presentation entitled A Vision for the Central Delaware River to the Board of Directors.

Mr. Altman introduced Brian Abernathy of Councilman Frank DiCicco's office who summarized and discussed the current version of a Zoning Overlay Ordinance for the Delaware Waterfront area.

Mr. Altman introduced Steven Weixler of the Central Delaware Advocacy Group (CDAG) who summarized their work over the past several years. He expressed CDAG intent to be a ongoing advocacy group for planning along the waterfront, and offered CDAG as a resource to the Board of Directors as it undertakes its stewardship of the waterfront.

Mr. Altman then allowed time for public comment. Guests making public comment were Patrick Starr of the Pennsylvania Environmental Council, Craig Schelter of The Developers Workshop, Inc., Matt Ruben of Northern Liberties Neighbors Association, John Scorsone of Rivers Edge and Ed Kerlin of Pennsport Civic Association.

Mr. Altman thanked all of the groups for their interest and support of the waterfront. There being no further business, the meeting was adjourned.