



MEETING AGENDA

August 7, 2024, 4:44 PM

City Hall, Room 576 and via Zoom video conference

1. Call to Order
2. Roll Call/Establishment of Quorum
3. Approval of Minutes (May 8, 2024)
4. Public Comment (2 minutes per speaker/topic, 10 minutes in aggregate)
5. Chair's Report
 - a. RESOLUTION 08072024 – 01: ANNUAL ELECTION OF OFFICERS
 - b. RESOLUTION 08072024 – 02: CHIEF EXECUTIVE OFFICER FY2025 COMPENSATION
6. President & CEO's Report (30 min)
 - a. Organizational Updates
 - i. New staff, upcoming positions
 - ii. RESOLUTION 08072024-03: APPOINTMENT OF A VICE PRESIDENT
 - b. Program Updates
 - i. City Projects
 - ii. School District Updates
 - iii. Residential Programs
 - iv. Workforce Development
 - v. Commercial Programs
 - vi. Philadelphia Green Capital Corp.
7. Treasurer's Report (20 minutes)
 - a. Financial Review
 - b. FY25 Budget
 - i. RESOLUTION 08072024 – 04: APPROVAL OF THE FISCAL YEAR 2025 BUDGET
8. New Business
9. Adjournment

Next meeting: October 30, 2024