



MEETING AGENDA

July 26, 2023, 4:30 PM

City Hall, Room 576 and via Zoom video conference

1. Call to Order
2. Roll Call/Establishment of Quorum
3. Approval of Minutes
 - a. April 26, 2023 Quarterly Meeting
 - b. June 21, 2023 Special Session
4. Public Comment (2 minutes per speaker/topic, 10 minutes in aggregate)
5. Chair's Report
 - a. RESOLUTION 07262023 – 01: ANNUAL ELECTION OF OFFICERS
 - b. RESOLUTION 07262023 – 02: UPDATING CHIEF EXECUTIVE OFFICER COMPENSATION PLAN
 - c. RESOLUTION 07262023 – 03: CHIEF EXECUTIVE OFFICER FY2024 COMPENSATION
6. President & CEO's Report (30 min)
 - a. Organizational Updates
 - i. RESOLUTION 07262023 – 04: APPROVAL OF THE FISCAL YEAR 2024 BUDGET
 - b. Program Updates
 - i. City Projects
 - ii. School District Projects
 - iii. Residential Programs
 - iv. Workforce Development
 - v. Commercial Programs
 - vi. Philadelphia Green Capital Corp.
7. Treasurer's Report (20 minutes)
 - a. Financial Review
8. New Business
9. Adjournment

Next meeting: October 25, 2023