

Delaware County Economic Development Oversight
Board Regular Meeting of April 9, 2024

AGENDA

1. Call to Order
2. Public Comment
3. Approval of Minutes: Regular Meeting March 13, 2024
4. Bills & Communications (*vote anticipated*)
 - a. EDOB expenses through March and financial reports
 - b. DCCWIDA (Stadium Authority) expenses under EDOB budget
5. Chairs Report
6. EDOB Reorganization Status (*vote anticipated*)
 - a. EDOB Organization Review
 - i. Restructure Working Document
 - Name Change
 - Economy Delco 2025
 - ii. Personnel hires: Introductions**
7. Commerce Director's Report (*vote anticipated*)
 - a. Recent Visits/Lead Activity:
 - i. Gov. Shapiro; US Commerce Deputy Secretary; Film Tax Credit**
 - b. Main Street Application / Planning Grant
 - c. Small Business Technical Assistance
 - d. America 250: PA Delegation discussion on 2026**
 - e. ARPA: Summer Camp**
 - f. Delaware County Authority: April 10th**
 - g. SSBCI: Program / PA Catalyst Fund
 - h. Chester City Re-Compete Application
 - i. LSA: Broomall FC – Payment Request Submitted**
 - j. DCRDA: **BOS/Henderson** Land Bank / EPA RLF / Act 135
 - k. DCIDA: RCAP and LSAs
8. Solicitor's Report (*vote anticipated*)
 - a. Montanaro Suit – 2025 hearing
9. Old Business
 - a. ABC Seamer (CDBG funding owed)
10. New Business
11. Executive Session.
12. Adjourn