



DAUPHIN COUNTY

Economic Development Corp.

112 Market Street, 7th Floor, Harrisburg, Pennsylvania 17101
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DAUPHIN COUNTY ECONOMIC DEVELOPMENT CORPORATION

Thursday, October 15, 2020 @ 12:30 p.m.

112 Market Street - 7th Floor
Harrisburg, PA 17101

- Call to Order** Mr. Steck called the meeting to order at 12:44 p.m.
- Members Included** Matt Steck, Frank Schofield, Karen Smeltz (via telephone), and Catherine Wilsbach.
- Also present:** George Connor, Executive Director; Doug Brown, Deputy Director; Autumn Gruzlewski, Financial Coordinator; Brooke Echevarria, Grants Coordinator; Mark Stewart, Solicitor
- Members Absent** Patricia Kuharic
- Public Participation** George Fernandez, The Latino Connection
- Acceptance of Minutes** A motion was made to accept the minutes of the September 17, 2020 meeting as presented.
- Motion:* Ms. Wilsbach
Second: Ms. Smeltz
- Motion passed: 4 - 0, 1 absent*
- Acceptance of Financials** A motion was made to accept the financials of September 2020 as presented, pending audit.
- Motion:* Mr. Schofield
Second: Ms. Wilsbach
- Motion passed: 4 - 0, 1 absent*
- Solicitors Report & Action Items** None.
- New Business** Mr. Fernandez attended the meeting to discuss the EDC being the fiscal pass-through of funds that are received for The Latino Connection. The funds are currently being used to fund the CATE Mobile Response Unit. Mr. Fernandez provided an update of how the funds are used and the importance of the funding. Mr. Connor asked Mr. Fernandez to provide a report to the EDC showing how the funds were spent.

Old Business

Mr. Connor informed the Board that Susquehanna Union Green started construction and the EDC will be the fiscal agent for the amphitheater.

**Correspondence/
Miscellaneous Items**

None.

**Board Comments/
Staff Comments**

None.

Adjournment

A motion was made to adjourn the meeting at 1:14 p.m.

Motion: Ms. Wilsbach

Second: Mr. Schofield

Motion passed 4- 0, 1 absent