Richmond Corridor Association (RCA) Monthly General Meeting @ Weber Display & Packing Co. Inc. Meeting Minutes

December 9, 2015

Attendance: Larry Dooling (P.J. Dooling), Bruce Richman (S.D. Richman & Sons), Steve Horton (RCA-NEDS), Kate Coots (Walnut St. Theatre), Jim Doherty (Weber Display & Packaging), William Hagstotz (Castor Materials Inc.), Matt Mullin (City of Phila. MDO/CLIP), Andy Kaufman (Crashed Toys), David Keiser (Tioga Pipe Co.)

The meeting was convened at 8:55am.

The Minutes from the November 12th Meeting were reviewed and approved.

The Treasurer's Report was submitted by Bruce Richman: Account Balance: **\$18,167.42**

Committee Reports:

Safety/Security: The 24th Police District was not present. No Update.

Membership: Currently, there are 31 Paid Members. 2016 Membership Invoices will be sent out soon. Steve Horton continues to conduct outreach and make site visits to area businesses. Everyone was encouraged to pass along potential leads for follow up.

Strategic Plan: No Update.

Media/Public Relations: No Update.

Website: (<u>www.rcassociation.org</u>): All Businesses were encouraged to check out the new features and information on the RCA Website.

CLIP/Infrastructure Report: Matt Mullin reported that the CLIP Program will be expanding their services Citywide in 2016. Everyone was encouraged to continue contacting their Offices about quality of life issues in the area.

Old Business:

There was a continuation of the discussion about ways to increase the number of firms who attend meetings. Suggestions were made to hold a few meetings each year at different times and locations in order to attract companies who are unable to make the morning meetings. The Dates & Times will be finalized at the next meeting.

Steve Horton attended the Ceremony of the opening of the North Delaware Avenue extension on December 8th. The new Roadway and Bridge links Lewis St. and Orthodox St. along the waterfront. The next phase of the Project will begin next year (2016) and

will extend the Avenue north to Buckius St. The long term Plan is to continue building the Roadway northward to connect with Tacony St.

Several RCA businesses continue to support the Secret Santa Project. Anyone interested in making a donation to help the families can contact George Groves.

New Business: The RCA Budget for calendar year 2016 was created, and will be finalized at the next meeting.

The 2016 meeting dates were identified. There will be some adjustments/changes once the special meeting Dates & Times are finalized in January.

Everyone agreed that RCA should have a P.O. Box to receive all Mail. Bruce Richman and Steve Horton will follow up and establish a Mail Box at the Post Office in 19137.

The Meeting adjourned at 10:05am.

Submitted by Steve Horton