

Richmond Corridor Association (RCA) Monthly General Meeting
Weber Display & Packaging Co.
Meeting Minutes

February 8, 2017

Attendance: Cara Rossi (M&T Bank), Tummona Fisher (Philadelphia Regional Port Authority-PRPA), Michael Stepnowski (Stepnowski General Contractors), John Taintor (Port Richmond Self Storage), Ed Acevalo (Contanda Terminal), Larry Dooling (P.J. Dooling Tire Co.), Matt Mullin (City of Philadelphia-CLIP), Steve Horton (RCA-NEDS)

The Meeting was convened at 8:55am.

There were Roundtable introductions.

The January Meeting Minutes were reviewed and approved.

The Treasurer's Report was submitted by Bruce Richman remotely. The Account Balance is: **\$16, 231.88**. The RCA Directors & Officers Insurance coverage will expire March 8th. There is a small increase in the premium from **\$803.00** to **\$819.00**. The renewal of the Policy was approved.

Committee Reports:

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

Membership: Membership Renewal Time. Everyone was encouraged to connect RCA to potential business leads.

Strategic Plan: Members were asked to begin collecting their ideas and suggestions over the next few months so that a new 5 year Plan (2017-2022) can be created. A Committee needs to be formed and begin working on this Project. All RCA businesses are being asked to participate, and/or contribute in-kind services to the Project.

Media/Public Relations: No Update. I-95 Project Updates: www.95revive.com.

Website: (www.rcassociation.org): Check out the RCA Website.

CLIP/Infrastructure Report: Tire Dumping at the intersection of Beach St., Diott St. & Richmond St. The "311" tracking number is: #1156459. CLIP will follow up.

Old Business: There was a brief update on the Castor Ave. Connector Plan. There was community meeting held on Tuesday January 31st @ River Wards Café. Another joint meeting with the Aramingo Ave. Business Association will scheduled for this Spring. The Project contacts are: tdement@pennhort.org & jfries@drcc-phila.org.

New Business: Those present at the Meeting decided to register and participate again in the Citywide Spring Clean Up on Saturday April 8th.
The RCA membership was also asked to make suggestions about possible topics and speakers for future meetings.

The Meeting was adjourned at 9:25am.

Submitted by Steve Horton