



Meeting Minutes

January 12, 2016

PRESENT: Rich Hoffman (RH), HR Benjamin Board President
Paul Luff (PL), Active Radiator Secy, Treasurer
Joseph Bennett (JB) PTR Baler Vice President
Cara Rossi (CR), M&T Bank Vice President
Steve Jurash (SJ), MAP Vice President
Joe Mellon (JM), Penske Truck Leasing Vice President
Jennifer Ramos (JR), Grip Flex Corp Vice President
Denis Murphy (DM), Commerce City of Philadelphia
Jonathan Todd (JT), Commerce City of Philadelphia
Rolando Sanchez (RS), Impact
Bow Lewis (BL), Executive Director Pride District
Matt Mullen (MM), Managing Director of Philadelphia Office
Carl Weber (CW), Allied Barton
Darren Thompson (DT), Impact
Joe Arrisew, 24th Police District
Officer Siluetti, 24th Police District

RH called the general meeting to order, 10:03 am at PTR Bailer. Introductions.

1. December Minutes submitted and distributed. R Hoffman motioned for approval, CR second, motion carried.
2. RS noted the cleaning improvements with the Green Machine but still collected 63 bags since the last meeting. Seven short dumps reported and there appears to be a downtrend in the incidents. It was discussed about the local city collection spot at 3901 Delaware Ave. and the issue of getting that word out to the public. The Safety patrols are still on the bikes with the nice weather. There were 26 incidents reported CW reported that the bike equipment has been repaired and in good condition.
3. MM noted minimal activity despite the warmer weather and the crews have been able to handle the issues so far this winter.
4. PL reported on the finances, that the Citizens Bank account had been closed and all the PRIDE funds are now deposited in M&T Bank. All the bills have been paid. Balance sheets and income statements were distributed for YE and the account shows \$103,974 at the end of the year. The total assessments collected from all years in 2015 were \$46,000; \$27,000 was from the Commerce Grant and the Storm Water project reimbursement.
5. Two officers from the 24th District did come to the meeting and discussion on incidents in the area and patrol habits and frequency were noted. Most incidents were in the retail district areas. CR discussed an incident at the M&T bank and the slow response from the patrol officers. Discussion with them on the reasons.
6. SJ talked about the CDC grant process and the fact that nothing has happened with Council since the meeting back in April. Discussion with DM on the help they may be able to provide. DM introduced JT as the Director of Talent Development now in the Commerce Department. DM noted

that the new mayor has kept the staffing intact in the Commerce Department and that will be good for PRIDE and the programs going forward. BL reported that there remains \$350.00 yet to receive from our filing for the grant from the Commerce Dept. 2121 Allegheny has gone up for sheriff sale and we have been notified. BL is working with counsel to make sure we have our liens in place for the hearing/sales. Annual report is due in 90 days and BL is starting that process. PL will need to give him finances. Next meeting is the annual meeting and elections of officers. Tax bills for 2016 will be going out next week. Landlapper filings and 2016 billing were all accomplished in December. RH asked if Lee Herman will be taking the next step on the several delinquent properties. BL to look into this.

7. DM noted that the Goldman Sachs 10,000 small business courses are currently being signed up for with CEO's in training. Biweekly, year-long course. Applications due January 25. Information meeting at PIDC January 14.

8. DT talked about the services from Impact that they can do for workforce development and helping companies find people for various positions. Discussion.

9. JB noted that there were drugs/needles left on the street corner at Ontario and Weikel. Discussion about camera angles and police involvement.

10. Next meeting, required annual voting meeting, February 4, 2016 at 10 AM at DRPA main conference room.