Call to Order
Secretary Andrew Johnson called the meeting to order at 12:05 pm.

Members Included
Karen Smeltz, Treasurer; Andrew Johnson, Secretary and Kelly Fedeli, Assistant Secretary

Also present were: George Connor, Executive Director; Bob Wesoloskie, Deputy Director; Mark Stewart, Solicitor; Autumn Gruzlewski, Financial Coordinator and Allison Trostle, Administrative Assistant

Absent
Matt Steck and Paul Navarro

Public Participation
David Madsen, newly-elected Chairman of Economic Development Corporation of Harrisburg City, was present to introduce himself. Mr. Madsen mentioned that he is open to partnering with Dauphin County in the future should the opportunity arise.

Acceptance of Minutes
A motion was made to accept the minutes of the September 21, 2017 meeting as presented.

Motion: Ms. Smeltz
Second: Mr. Johnson

Motion passed: 2 - 0, 3 absent

*Ms. Fedeli abstained from this vote due to being absent from September’s meeting.

Acceptance of Financials
A motion was made to accept the financials of September and October 2017.

Motion: Ms. Smeltz
Second: Ms. Fedeli

Motion passed: 3 - 0, 2 absent

Solicitors Report & Action Items
None
New Business

Approval of Auditing Services:
The Board reviewed the proposal submitted by Zelenkofske Axelrod. The contract is for three (3) years.

A motion was made to accept the proposal from Zelenkofske Axelrod as presented.

Motion: Ms. Smeltz
Second: Ms. Fedeli

Motion passed 3 – 0, 2 absent

Old Business

Solar Farm Update:
The Board resolved into executive session at 12:10 pm to discuss attorney-client privileged matters. Executive session concluded at 12:36 pm.

Mr. Connor provided the Board with an article stating that new legislation has passed regarding solar energy in the State of Pennsylvania. The State has passed law prohibiting SRECs to be sold into Pennsylvania from outside states. This should result in SRECs to increase in price, thus resulting in higher revenue for the solar farm.

Mr. Stewart briefly summarized the court proceeding at the PUC. PPL is trying to reduce the rate that the IDA is paid for electricity. The PUC issued an order that prevented the IDA from net metering pricing. The IDA appealed that ruling and was successful in doing so. The IDA attempted to ask for retroactive payment, but that request was denied by the Commonwealth Court and was transferred back to the PUC. PPL agreed to pay the generation and transmission of the retail rate to the IDA.

Gaming Update:
Gaming advisory Board public hearings were held November 1, 8, 9, and 15th. Hearings will conclude tonight (November 16th). Mr. Connor stated that award amount recommendations will be presented to the Dauphin County Commissioners in early February and award announcements will follow.

Veteran’s Building:
There was a leaking ceiling on the 8th floor that was addressed. It was discovered that the HVAC unit is the cause of the issue. This issue will be resolved. Salzmann Hughes agreed to extend their lease for another year. Updates are being made to the office space.

DCIB:
The projects should close by the end of the year. There are no other updates.

**MDJ Update:**
A resolution was presented to the Board for the termination of the MDJ Capital leases in connection with a refinance of debt that will now go through the General Authority.

A motion was made to accept the resolution as presented.

*Motion:* Ms. Smeltz  
*Second:* Ms. Fedeli

*Motion passed 2 – 1, 2 absent*

**Correspondence/Miscellaneous Items**
Mr. Connor presented the Director’s Activity Report for the month of October 2017.

**Board Comments**
None.

**Adjournment**
A motion was made to adjourn the meeting at 12:49 p.m.

*Motion:* Ms. Smeltz  
*Second:* Ms. Fedeli

*Motion passed 3 – 0, 2 absent*