

CDAG Board Meeting Minutes – 2015

**Central Delaware Advocacy Group (CDAG) July 9, 2015 at Society Hill Towers
Community Room at 6:00 PM - Recorded Attendance Attached**

I. Call to Order and Approval of Prior Meetings Minutes

June 2015 minutes were approved.

II. Officer Reports

1. Chair's Report - Matt Ruben

- Spring Garden Connector Street moving forward.
- Festival Pier –Toll Brothers Inc has dropped their interest in development. Jefferson Apartment Group of McLean, Va. and RAL Cos., a multifamily developer from New York are the two finalist. A decision should be made by the DRWC committee end of July/early August.
- Interest expressed in a self-storage facility at Spring Garden/Beach St by out of town developers that may not be familiar with the Master Plan

2. Treasurer's Report - Jim Moss

We now have a total of \$3700.85 in our bank account. CDAG's Board members insurance will be due in June/July and will cost around \$1500.

III. Update: - Center City Overlay Bill - Joe Schiavo

Center City Overlay Bill Changing FAR, Lot Size and Height for Certain Zoning Categories. Only 2 small parcels within the Master Plan at Hope St. are affected

IV. Old Business

V. New Business

Lena Smith, Regional Organizer for Food & Water Watch will be invited to present information regarding the “Energy Hub” for the city and the expansion of the LNG facility in Northern Liberties & Kensington area of the city.

The group decided to move forward with another awards ceremony in October. Dianne volunteered to be the organizer. First step is to see if the Seaport Museum will once again donate the space for a date in October

Meeting Adjourned at 6:40 PM
Next regularly scheduled CDAG Board meeting is August 13, 2015 at
Society Hills Towers Community Room at 6:00 PM

CDAG Board Member Attendance Record – July 9, 2015

CDAG Board Member (N/V = non-voting members)	Representatives Primary & Alternate	Present	Quorum	
Abbott Sq. Homeowners assoc.	Sean Sullivan (P)	X	NV	
Delaware River City Corp.	Tom Branigan (P)		NV	
1 Dickinson Square West.	Nick Calcagni (P)			
Dickinson Square West	Jane Winkel (1A)			
2 Fishtown Neighbors Assoc.	Matt Karp (P)			
Fishtown Neighbors Assoc	Kevin O'Neill (1A)			
Fishtown Neighbors Assoc.	Tim Potens (2A)			
Franklin Bridge neighbors Ass.	Gary Vernick (P)		N/V	
Franklin Bridge Neighbors Assoc	Ricky Camitta (A)		N/V	
3 Neighbors Allied Best Riverfront	Mary Stumpf (P)			
Neighbors Allied Best Riverfront	Dianne Mayer (1A)	X	1	
Neighbors Allied Best Riverfront	Kathy De Angelis (2A)	X		
4 New Kensington Development Corp.	Sandy Salzman (P)	X	2	
New Kensington Development Corp.	Andrew Goodman (1A)	X		

5	Northern Liberties Neighbors Association	Matt Ruben (P)	X	3	
	Northern Liberties Neighbors Association				
6	Waterfront Square Condo Association	Nina Zimmer (P)	X	4	
	Waterfront Square Condo Association	Mike Futryk (1A)			
	Waterfront Square Condo Association	Fred Santilli (2A)			
7	Old Swedes Court Homeowners Assoc.	Paul Nutaitis (P)	X	5	
	Old Swedes Court Homeowners Assoc.	Kerry Durst (A)			
8	Olde Richmond Civic Association	Phil Stolztfus (P)			
	Olde Richmond Civic Association	Julio Nieves (A2)			
	Olde Richmond Civic Association	Tom Potts (A1)			
	Pennsport Civic Association	Tom Otto (P)		NV	
	Pennsport Civic Association	Jim Moylan (1A)		NV	
	Pennsport Civic Association	Rene Goodwin (A2)		NV	
	Penn Future	(P)		NV	
	Penn Future	Christine Knapp (A)		NV	
9	Pennsylvania Environmental	Patrick Starr (P)			
	Pennsylvania Environment	Samantha Driscoll (A1)			
	Pennsylvania Environmental Council	Tony Spagnoli (A2)			
10	Pennsylvania Horticultural Society	Tammy Leigh DeMent (P (P))	X	6	

	Pennsylvania Horticultural Society	Claire Baker (A)			
n v	Port Richmond on Patrol & Civic Assoc.	Laura Lanza (P)		NV	
	Port Richmond on Patrol & Civic Assoc.	Jeremy LaCompte (A)			
1 1	Queen Village Neighbors Association	Richard Wolk (P)			
	Queen Village Neighbors Association	Jeff Hornstein (A)			
1 2	River's Edge Community Association	John Scorsone (P)			
	River's Edge Community Association	Rich Stange (A)	X	7	
1 3	Society Hill Civic Association	Jim Moss (P)	X	8	
	Society Hill Civic Association	Lorna Katz-Lawson (A)	X		
1 4	Society Hill Towers Homeowners Assoc.	Marsha Bacal (P)	X	9	
	Society Hill Towers Homeowners Assoc.	Herman Baron (A)	X		
	South St. Head House Business District	Krystal Souvanlasy (A)			NV
	South St. Head House Business District	Mike Harris (P)			NV
1 5	Whitman Council	Rich Lazar (P)			
	Whitman Council	Mark Kaczynski (A)			

Joe Schiavo Vice Chair *Ex- Officio voting member present

(8 voting Board members required for a meeting quorum) 9 present

