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## AGENDA FOR THE MEETING OF THE BOARD

## March 19, 2024

- 1. Call to Order
- 2. Approval of Minutes for the Meeting of February 20, 2024
- 3. Executive Director's Report
- 4. Treasurer's Report
- 5. Executive Session (PICA Office Lease Briefing)
- 6. Updates from the City of Philadelphia
- 7. Public Comment
- 8. Consideration and Vote: Resolution No. 2024-09 Approval of Revenue Analysis Services
- 9. Consideration and Vote: Resolution No. 2024-10 Recognition of S. William Richter, Esq.
- 10. New Business
- 11. Adjournment