

## Third Quarter Meeting of the PDP Board of Directors Koppers Building, 436 Seventh Avenue Lower Level Conference Center

## Agenda

8:00 a.m.

Breakfast

0.00 a.m.	Dicarrast
8:15 a.m.	Welcoming Remarks, Lucas Piatt, Chair
8:17 a.m.	Approval of Board of Directors Meeting Minutes, May 17, 2017
8:20 a.m.	Pittsburgh Bureau of Police Zone 2: 2020 Strategic Enhancements Deputy Chief Stangrecki, Pittsburgh Bureau of Police
8:35 a.m.	2 <sup>nd</sup> Quarter Financial Statements
8:45 a.m.	Governance Committee, Melissa Dougherty, Chair
9:00 a.m.	Mobility Update, Chris Watts, VP Mobility
9:15 a.m.	Carnegie Library of Pittsburgh – Downtown and Business: Expansion Plans Mary Frances Cooper, President
9:30 a.m.	Business Attraction Campaign Update Jeremy Waldrup, President & CEO and Caitlin Fadgen, Senior Manager of Economic Development
Downtown Safety & Outreach	
9:45 a.m.	Youth Outreach and Support, Cynthia James, President & CEO, Youth Places
10:00 a.m.	Outreach and Engagement Services Laura Drogowski, Office of Mayor Peduto, City of Pittsburgh
10:15 a.m.	Outreach and Youth Services Breakout & Strategies Development
10:45 a.m.	Report Out & Next Steps
11:00 a.m.	New Business/ Adjournment