Recessed Hearing Notice

The Committee of the Whole of the Council of the City of Philadelphia held a Public Hearing on Friday, November 30, 2007 and recessed the public hearing until Tuesday, December 4, 2007 at 10:00 AM, in Room 400, City Hall, to hear further testimony on the following:

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An Ordinance authorizing the Director of Finance, Commissioner of Public Property and other officials of the City to execute either directly or through the Philadelphia Authority for Industrial Development various agreements, instruments of conveyance and other transactional documents by and among the City, the Commonwealth of Pennsylvania and the Pennsylvania Convention Center Authority related to the development, construction, financing, operation and management of an expanded Pennsylvania Convention Center and including the defeasance of outstanding Pennsylvania Convention Center Authority bonds, the release of the lien of the Trust Indenture dated as of December 15, 1989, as amended and supplemented, relating to such bonds, the termination of the existing Lease and Service Agreement, the sale of the existing Convention Center and improvements to the Philadelphia Authority Development for further conveyance to the Commonwealth of Pennsylvania, or its designee and the execution of a long term ground lease of the land under the existing Convention Center to the Commonwealth of Pennsylvania; all under certain terms and conditions.

070605

Resolution appointing Edward Goldberg to the Board of Directors of the Center City District.

070606

Resolution appointing Allan Domb to the Board of Directors of the Center City District.

Resolution appointing Joseph Zuritzky to the Board of Directors of the Center City District.

070608

070607

Resolution appointing Robert Lane to the Board of Directors of the Center City

District.

070609

Resolution appointing Alan Kalish to the Board of Directors of the Center City

District.

070610

Resolution appointing Barbara Potts, Esquire to the Board of Directors of the

Center City District.

070611

Resolution appointing Larry Steinberg to the Board of Directors of the Center

City District.

070612

Resolution appointing Ron Bowlan to the Board of Directors of the Center City

District.

Recessed Hearing Notice

| Committee of the W | Thole Tuesday, December 04, 2007 at 10:00 AM |
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| 070613 | Resolution appointing Natalye Paquin to the Board of Directors of the Center City District. |
| 070614 | Resolution appointing Judith Eden to the Board of Directors of the Center City District. |
| 070615 | Resolution appointing John J. Connors to the Board of Directors of the Center City District. |
| 070616 | Resolution appointing Terry D'Alessandro to the Board of Directors of the Center City District. |
| 070617 | Resolution appointing George Burrell to the Board of Directors of the Center City District. |
| 070722 | Resolution appointing Kali Morgan to the Board of Directors of the South Street/Headhouse District of Philadelphia. |
| 070723 | Resolution appointing Joette Adams to the Board of Directors of the South Street/Headhouse District of Philadelphia. |
| 070724 | Resolution appointing William Barton to the Board of Directors of the South Street/Headhouse District of Philadelphia. |
| 070725 | Resolution appointing Donna Pancoast to the Board of Directors of the South Street/Headhouse District of Philadelphia. |
| 070726 | Resolution appointing Tim Krug to the Board of Directors of the South Street/Headhouse District of Philadelphia. |
| 070727 | Resolution appointing Michael Untermeyer, Esq. to the Board of Directors of the South Street/Headhouse District of Philadelphia. |
| 070728 | Resolution reappointing Noah Webster to the Board of Directors of the South Street/Headhouse District of Philadelphia. |
| 070729 | Resolution appointing Jose Pumarada to the Board of Directors of the South Street/Headhouse District of Philadelphia. |
| 070730 | Resolution appointing Nigel Richards to the Board of Directors of the South Street/Headhouse District of Philadelphia. |
| 070732 | Resolution reappointing Ann Verber to the Board of Directors of the South Street/Headhouse District of Philadelphia. |
| 070733 | Resolution appointing Howard Lander to the Board of Directors of the South |

Recessed Hearing Notice

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Tuesday, December 04, 2007 at 10:00 AM

| | Street/Headhouse District of Philadelphia. |
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| 070734 | Resolution appointing Daniel Doyle to the Board of Directors of the South Street/Headhouse District of Philadelphia. |
| 070735 | Resolution reappointing Michael Samschick to the Board of Directors of the South Street/Headhouse District of Philadelphia. |
| 070736 | Resolution reappointing Abner Silver to the Board of Directors of the South Street/Headhouse District of Philadelphia. |
| 071013 | Resolution appointing A.J. Williams to the Board of Directors of the Old City Special Services District of Philadelphia. |
| 071014 | Resolution appointing David Neff to the Board of Directors of the Old City Special Services District of Philadelphia. |
| 071015 | Resolution appointing Laurie Townsend-Rapp to the Board of Directors of the Old City Special Services District of Philadelphia. |
| 071016 | Resolution appointing Harvey Spear to the Board of Directors of the Old City Special Services District of Philadelphia. |
| 071017 | Resolution appointing Sebastian McCall to the Board of Directors of the Old City Special Services District of Philadelphia. |
| 071018 | Resolution appointing Michael Mattioni to the Board of Directors of the Old City Special Services District of Philadelphia. |
| 071019 | Resolution appointing James A. Egan to the Board of Directors of the Old City Special Services District of Philadelphia. |
| 071020 | Resolution appointing Ken Foster to the Board of Directors of the Old City Special Services District of Philadelphia. |
| 071021 | Resolution appointing Daniel Dumoff to the Board of Directors of the Old City Special Services District of Philadelphia. |
| 071022 | Resolution appointing Patricia Lavelle to the Board of Directors of the Old City Special Services District of Philadelphia. |
| 071023 | Resolution appointing William Moore to the Board of Directors of the Old City Special Services District of Philadelphia. |
| 071024 | Resolution appointing Cheryl Ann Wadlington to the Board of Directors of the Old City Special Services District of Philadelphia. |

Recessed Hearing Notice

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Tuesday, December 04, 2007 at 10:00 AM

| 071025 | Resolution reappointing Honorable Frank DiCicco to the Board of Directors of the Old City Special Services District of Philadelphia. |
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| 071026 | Resolution reappointing Allan Greenberger to the Board of Directors of the Old City Special Services District of Philadelphia. |
| 071027 | Resolution reappointing Lynn Martin Haskin to the Board of Directors of the Old City Special Services District of Philadelphia. |
| 071028 | Resolution appointing Ellen Yin to the Board of Directors of the Old City Special Services District of Philadelphia. |
| 071029 | Resolution appointing Sheryl Bar to the Board of Directors of the Old City Special Services District of Philadelphia. |
| 071030 | Resolution appointing Fran Smith to the Board of Directors of the Old City Special Services District of Philadelphia. |

Immediately following the public hearing, a meeting of the Committee of the Whole, open to the public, will be held to consider the action to be taken on the above listed items.

Copies of the foregoing items are available in the Office of the Chief Clerk of the Council, Room 402, City Hall.

Patricia Rafferty Chief Clerk