



NONPROFIT CORPORATE SUMMARY

- Wireless Philadelphia is a Pennsylvania nonprofit incorporated by Mayor John Street on March 30, 2005.
- Under its Articles of Incorporation, Wireless Philadelphia is organized and operated for purposes that include lessening the burdens of government by:
 - developing, implementing and operating a network to provide wireless internet access throughout the City of Philadelphia;
 - providing low-cost high-speed internet access to households, businesses and outdoor areas in the City of Philadelphia;
 - providing wireless internet services to the City of Philadelphia;
 - providing schools, nonprofit organizations and other community organizations with internet access, and;
 - increasing economic development in the City of Philadelphia through availability of wireless internet access.
- The Board of Directors will have nine directors – four Directors appointed by the Mayor; one *ex officio* Director – the Chief Information Officer of the City – with full voting and other powers; and four Directors elected by the existing Board.
- The four appointed Directors will be named in the next 30 days. Under the bylaws, the four elected Directors will be selected by the Board as soon as practicable thereafter. In order to proceed with funding and to meet an aggressive network procurement and construction schedule, the bylaws provide that the initial Board of Directors will consist of the Ex Officio Director, who is empowered to initiate the project.
- The Board of Directors will recruit a chief executive officer with the technical, business, and community experience and expertise necessary to lead Wireless Philadelphia through the construction phase and to manage the network and the Corporation's community technology objectives after the network is completed. Wireless Philadelphia will retain a professional staff to handle its day-to-day operations.
- The Corporation will have no members or shareholders, and will be governed by its Board of Directors.
- Wireless Philadelphia's first initiative will be to issue its Request for Proposals for the design, construction, operation, and maintenance of the wireless communications network.