



BOARD OF DIRECTORS' MEETING
TUESDAY May 11, 2021 6:00 pm
Streaming via ZOOM

AGENDA

1. **Presentations—None**
2. **Approval of the March 2021 Minutes --5 minutes**
See attached board minutes of 04/09/21 of the CCRA Board (for approval) and executive committee minutes (FYI)
3. **Finance—10 minutes**
 - 3.1 Treasurer's Report --Matthew Schreck--5 minutes
See Financials dated April 30, 2021
 - 3.2 Development Committee ---Rick Gross--see attached report
4. **Operations Report --see attached Operations Report**
5. **President's Report—Maggie Mund—5 minutes**
 - 5.1 Annual Meeting Date and Guest—May 27, 2021 6 PM Josh Shapiro
 - 5.2 Draft 2022 City Budget Testimony
Resolution: That CCRA authorize the President to submit the testimony on the City's 2022 Budget presented to the Board on May 11, 2021, as revised.
 - 5.3 June Board Meeting—in person?
6. **Committee Reports—questions on reports**
 - 6.1 Government and External Relations
 - a. Zoning Committee—see report dated April 27, 2021
 - b. Historic Building Designation Committee—no report
 - c. Remapping Committee—See attached Remapping Committee Update
 - d. Cross Town Coalition—no report
 - 6.2 Community Relations
 - a. Membership Committee --See attached Membership Committee Report
 - b. Communications Committee—See attached Communications Report-
 - c. ATV Public Meeting—see attached ATV meeting May 5 2021
 - d. Nominating Committee—see attached Nominating Committee Report
 - 6.2 Physical Environment and Safety
 - a. Streets Committee—see attached Streets Committee report
 - b. Public Safety Committee—see attached PDAC summaries
 - c. Historic Preservation Committee—no report

6.3 Ad Hoc Committees

- a. Meeting Rules and Appendices 1 and 2—Elena Cappella—5 minutes
See attached meeting rules and Appendix 1 and Appendix 2---
- b. 2012-18 Chestnut Street—see attached report

7. New Business

8. Adjournment