



BOARD OF DIRECTORS' MEETING
TUESDAY June 11, 2021 6:00 pm
BEX, 2005 Market Street

AGENDA

1. **Presentations—None**
2. **Approval of the May 2021 Minutes --5 minutes**
See attached board minutes of 05/11/21 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 May 31, 2021
 - 3.2 Finance Policy—see attached Draft finance policy—Rick Speizmann—5 minutes
 - 3.3 Development Committee—see attached Development Committee report
4. **Operations Report** –Travis Oliver—5 minutes--see attached Operations Report
5. **President's Report—Maggie Mund—5 minutes**
 - 5.1 Board Changes
 - 5.2 Bylaws Passed
6. **Committee Reports—questions on reports**
 - 6.1 Government and External Relations
 - a. Zoning Committee—see report dated May 25, 2021
 - b. Historic Building Designation Committee—no report
 - c. Remapping Task Force—Charles Robin—10 minutes
See attached Remapping Task Force Remapping Public Meeting
 - 6.2 Community Relations
 - a. Membership Committee --See attached Membership Committee Report
 - b. Communications Committee—See attached Communications Report-
 - c. Quality of Life Meeting—Matt Fontana (oral 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 REVISED meeting rules and Appendix 1 and Appendix 2---
7. **New Business**
8. **Adjournment**