



BOARD OF DIRECTORS' MEETING  
TUESDAY March 9, 2021 6:00 pm  
Streaming via ZOOM

**AGENDA**

1. **Presentations—None**
2. **Approval of the February 2021 Minutes --5 minutes**  
See attached board minutes of 2/09/21 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 Feb. 28, 2021
  - 3.2 Development Committee ---no report
4. **Operations Report --see attached Operations Report**
5. **President's Report—Maggie Mund—35 minutes**
  - 5.1 Annual Meeting Date and Theme—May 18 or 19<sup>th</sup>, ask Josh Shapiro
  - 5.2 Bill Number 21008100 Airbnb Regulations—see attached bill—endorsed by Ex Com
  - 5.3 Visioning Session 1—Future of CCRA—see attached Visioning Session 1
6. **Committee Reports**
  - 6.1 Government and External Relations —questions on reports
    - a. Zoning Committee—no report
    - b. Historic Building Designation Committee—no report
    - c. Remapping Committee—BIA meeting—Rick Gross 5 minutes
    - d. Cross Town Coalition—no report
  - 6.2 Community Relations—questions on reports
    - a. Membership Committee --See attached Membership Committee Report
    - b. Communications Committee—See attached Communications Report--NOTE—VACCINE TOWN HALL and New E-News Names
    - c. HI Rise Homeless Initiative—see attached HI Rise Homeless Initiative Report
    - d. Nominating Committee—no report
  - 6.3 Physical Environment and Safety— questions on reports
    - a. Streets Committee—see attached Streets Committee report
    - b. Public Safety Committee—see attached PDAC summaries and brochures
    - c. Historic Preservation Committee—no report
  - 6.4 Ad Hoc Committees -
    - a. Bylaws—see attached report
    - b. Major Development Task Forces—no reports
7. **New Business**
8. **Adjournment**