



**CAMDEN SPECIAL SERVICES DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
FEBRUARY 8th, 2023
ZOOM AT 5:30 PM**

AGENDA

- I. Call to Order
 - a. Adequate notice of this CSSD Board of Directors meeting was provided by legal notice in the Philadelphia Inquirer on February 6th, 2023 and in the Courier Post on February 6th, 2023. The notice specified the time of the meeting and instructions to find the zoom information and agenda posted on the CSSD website at www.camdenssd.com.
- II. Roll Call
- III. Public Comment

An opportunity for public comment is now open for anyone on the Zoom meeting. Please limit comments to 3 minutes or under.
- IV. Approval of Minutes
 - a. Board Meeting December 7th, 2022 - Regular and Executive Session
- V. Financial Report
- VI. Resolutions
 - a. Resolution to enter Executive Session for matters involving contract and lease negotiations.
 - b. Resolution approving the 2023 CSSD/CBID Organizational Budget.
 - c. Resolution accepting and ratifying Fee-for-Service agreements for FY 2023.
 - d. Resolution authorizing award of a contract between the CSSD and Davicin Company, Inc. (t/a Elite Landscaping) for Landscaping Services.
 - e. Resolution authorizing award of a contract between the CSSD and BrightView Landscapes LLC for Street Tree Services.
 - f. Resolution authorizing the CSSD Downtown Improvement Matching Grant program and the formation of the ad-hoc CSSD Downtown Design Advisory Committee.

- VII. New Business
 - a. 2023 Board Nomination Process and Elections
 - b. 2023 Board Meeting Schedule

- VIII. CSSD Updates

- IX. Adjournment