



**CAMDEN SPECIAL SERVICES DISTRICT  
BOARD OF DIRECTORS MEETING**

**April 5<sup>th</sup>, 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 April 3<sup>rd</sup>, 2023 and in the Courier Post on April 3<sup>rd</sup>, 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](http://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 February 8<sup>th</sup>, 2023 - Regular Session and Executive Session
- V. Financial Report
- VI. Resolutions
  - a. Resolution to elect four (4) members to the CSSD Board of Directors
  - b. Resolution to elect Board Officers
  - c. Resolution to appoint members to Board Committees
  - d. Resolution authorizing staff to proceed with a Memo of Understanding with Camden Community Partnership for the Summer Placemaking Event Series (Connect the Lots) with associated costs in an amount not to exceed \$35,750
  - e. Resolution authorizing staff to proceed with a Memo of Understanding with The IDEA Arts Center for the Summer Placemaking Event Series and future mural projects with associated costs in an amount not to exceed \$29,200
  - f. Resolution authorizing staff to proceed with a Memo of Understanding with Signatures 315 LLC for summer vending and activations at Roosevelt Plaza Park

- g. Resolution authorizing the execution of a lease at 201 Market Street with Market West II LLC and authorizing associated tenant improvements
  - h. Resolution authorizing the execution of a Parking Agreement at 121 Market Street with CI Properties, LLC
  
- VII. Board Orientation
  - a. Board Orientation Packet
  - b. Conflict of Interest Policy Acknowledgement and Conflict of Interest Disclosure Form
  - c. Whistleblower Policy
  
- VIII. New Business
  
- IX. CSSD Update
  
- X. Adjournment