



**CAMDEN SPECIAL SERVICES DISTRICT  
BOARD OF DIRECTORS MEETING  
June 28<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 June 26<sup>th</sup>, 2023 and in Courier Post on June 26<sup>th</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.mydowntowncamden.com](http://www.mydowntowncamden.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. CSSD Board Meeting – May 17<sup>th</sup>, 2023 – Regular Session
- V. Financial Report
- VI. Resolutions
  - a. Resolution to appoint members to Executive Committee
  - b. Resolution to accept the 2022 Organizational Audit and 990
- VII. New Business
  - a. 2024 Strategic Planning – 5-year
- VIII. CSSD Update
  - a. New CSSD website – [www.mydowntowncamden.com](http://www.mydowntowncamden.com)
  - b. Placemaking Initiatives
- IX. Adjournment