



**CAMDEN SPECIAL SERVICES DISTRICT  
BOARD OF DIRECTORS MEETING  
May 17<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 May 15<sup>th</sup>, 2023 and in the Courier Post on May 15<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.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. CSSD Annual Meeting - April 5<sup>th</sup>, 2023
- V. Financial Report
- VI. Resolutions
  - a. Resolution authorizing an agreement between the CSSD and NJ EDA for a \$50,000 Asset Activation Planning Grant.
  - b. Resolution authorizing award of a contract between the CSSD and Interface Studio LLC for Professional Planning Services.
  - c. Resolution authorizing staff to proceed with a Downtown Improvement Matching Grant Agreement with Norie's Lunchbox LLC for \$25,000 in qualified tenant improvements.
  - d. Resolution authorizing staff to proceed with the purchase of a parklet from Archatrak Inc. in an amount not-to-exceed \$20,890.
  - e. Resolution accepting the vendor list from the "Request for Proposals – Vendors 2023" for consideration for future concession opportunities within the District.
  - f. Resolution authorizing a lease extension at Roosevelt Plaza Park with the City of Camden.

- g. Resolution ratifying a contract between the CSSD and Camden County Municipal Utilities Authority (CCMUA) for Green Infrastructure Maintenance Services – FY 2023.
- h. Resolution ratifying a Memo of Understanding between the CSSD and the Parking Authority of Camden City (PACC) for Landscape Maintenance - FY 2023.

VII. New Business

VIII. CSSD Update

IX. Adjournment