



**CAMDEN SPECIAL SERVICES DISTRICT
BOARD OF DIRECTORS MEETING
September 20th, 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 September 11th, 2023 and in Courier Post on September 11th, 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.
- 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 – June 28th, 2023 – Regular Session
- V. Financial Report
- VI. Resolutions
 - a. Resolution to enter Executive Session for matters involving personnel and contract negotiations.
 - b. Resolution authorizing an annual salary adjustment - CSSD Executive Director.
 - c. Resolution authorizing award of a contract between the CSSD and Block and Block, Inc. for Clean and Safe Services.
 - d. Resolution authorizing award of a contract between the CSSD and Triple R Lighting LLC/dba Christmas Décor of New Jersey for Seasonal Lighting Displays.
 - e. Resolution accepting award of a grant from the Truist Foundation in the amount of \$50,000.
 - f. Resolution accepting award of a two-year small business lease grant from NJ EDA in the amount of \$12,366.

- g. Resolution authorizing staff to proceed with a Downtown Improvement Matching Grant Agreement with Latin American Economic Development Association, Inc. in the amount of \$18,500.
- h. Resolution authorizing staff to proceed with a Downtown Improvement Matching Grant Agreement with All Phaze's Café LLC in the amount of \$18,500.
- i. Resolution authorizing staff to proceed with a Downtown Improvement Matching Grant Agreement with Essential Blends Hair Studio LLC in the amount of \$14,275.
- j. Resolution authorizing staff to proceed with a Downtown Improvement Matching Grant Agreement with Loud House LLC in the amount of \$18,500.
- k. Resolution authorizing staff to proceed with a Downtown Improvement Matching Grant Agreement with La Unique African American Bookstore LLC in the amount of \$13,339.
- l. Resolution authorizing staff to proceed with a Downtown Improvement Matching Grant Agreement with NPC 622 LLC in the amount of \$12,000.

VII. New Business

VIII. CSSD Updates

IX. Adjournment