



**CAMDEN SPECIAL SERVICES DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
DECEMBER 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 December 11th, 2023 and in the Courier Post on December 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. Board Meeting September 20th, 2023 - Regular and Executive Session
- V. Financial Report
- VI. CSSD Updates
 - a. Executive Director Report
 - b. Director of Operations Report
 - c. Community Outreach Manager Report
- VII. Resolutions
 - a. Resolution accepting the plan report “Placemaking on Market and Third in Downtown Camden” from Interface Studio LLC.
 - b. Resolution authorizing award of a contract between the CSSD and Bowman and Company LLP for Professional Auditing and Tax Services – FY 2023.

- c. Resolution authorizing staff to proceed with a Downtown Improvement Matching Grant Agreement with the Erik James Montgomery Foundation Inc. in the amount of \$12,500.
- d. Resolution authorizing staff to proceed with a Downtown Improvement Matching Grant Agreement with Safe and Sound Stewards LLC in the amount of \$4,028.
- e. Resolution authorizing staff to proceed with the 2024 CSSD/CBID Budget under the schedule and framework presented.

VIII. Adjournment