



**CAMDEN SPECIAL SERVICES DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
FEBRUARY 7th, 2024
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 February 5th, 2024 and in the Courier Post on February 5th, 2024. The notice specified the time of the meeting and instructions to find the zoom information and agenda posted on the CSSD website - 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 - December 20th, 2023 - Regular 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 approving the 2024 CSSD/CBID Organizational Budget.
 - b. Resolution accepting and ratifying Fee-for-Service agreements for FY 2024.
- VIII. New Business
- IX. Adjournment