



**CAMDEN SPECIAL SERVICES DISTRICT
BOARD OF DIRECTORS MEETING**

**April 3rd, 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 April 1st, 2024 and in the Courier Post on April 1st, 2024. 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 - February 7th, 2024
- V. Financial Report
- VI. Board Orientation
 - a. Board Orientation Packet
 - b. Conflict of Interest Policy Acknowledgement and Conflict of Interest Disclosure Form
 - c. Whistleblower Policy
- VII. Resolutions
 - a. Resolution to elect three (3) members and accept the appointment of Councilman Arthur Barclay to the Camden Special Services District Board of Directors.
 - b. Resolution to elect Board Officers.
 - c. Resolution to appoint members to Board Committees.
 - d. Resolution authorizing staff to proceed with a Memo of Understanding with Camden Community Partnership for the Summer Placemaking Event Series (Connect the Lots) and future mural project with associated costs in an amount not to exceed \$50,000.

- e. Resolution authorizing staff to proceed with a Memo of Understanding with the Institute for the Development of Education in the Arts (t/a IDEA Center for the Arts) for the Summer Placemaking Event Series with associated costs in an amount not to exceed \$20,000.
- f. Resolution authorizing staff to proceed with a Memo of Understanding with Signatures 315 LLC for summer vending and activations at Roosevelt Plaza Park.
- g. Resolution authorizing Year Two (2) of the previously awarded contract between the CSSD and Davicin Company, Inc. (t/a Elite Landscaping) for Landscaping Services.
- h. Resolution authorizing Year Two (2) of the previously awarded contract between the CSSD and BrightView Landscapes LLC for Street Tree Services.
- i. Resolution authorizing staff to proceed with the projects identified in Phase 1 Implementation of the plan "Placemaking on Market and Third in Downtown Camden".
- j. Resolution authorizing staff to proceed with a grant application to the NJ EDA Local Property Acquisition Program for the future acquisition of real property located in Downtown Camden, NJ.
- k. Resolution authorizing staff to proceed with a Downtown Improvement Matching Grant Agreement with the Institute for the Development of Education in the Arts (t/a IDEA Center for the Arts) in the amount of \$4,400.

VIII. New Business

IX. Adjournment