



**CAMDEN SPECIAL SERVICES DISTRICT
BOARD OF DIRECTORS MEETING
JUNE 26th, 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 June 24th, 2024 and in the Courier Post on June 24th, 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. Annual Meeting – April 3rd, 2024
- V. Financial Report
- VI. Resolutions
 - a. Resolution to enter Executive Session for matters involving contract negotiations and personnel.
 - b. Resolution to accept the resignation of Nathaniel Echeverria, CSSD Executive Director, and authorize an employment agreement effective July 22nd, 2024.
 - c. Resolution to accept the 2023 Organizational Audit and 990.
- VII. New Business
- VIII. Adjournment