



**CAMDEN SPECIAL SERVICES DISTRICT
BOARD OF DIRECTORS MEETING
OCTOBER 9TH, 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 October 7th, 2024 and in the Courier Post on October 7th, 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 – June 26th, 2024
- V. Financial Report
- VI. Resolutions
 - a. Resolution to enter Executive Session for matters involving contract negotiations and personnel.
 - b. Resolution ratifying compensation for Interim Executive Director.
 - c. Resolution to appoint Executive Director.
 - d. Resolution authorizing award of contract between the CSSD and Triple R Lighting LLC/dba Christmas Décor of New Jersey for Seasonal Lighting Displays.
 - e. Resolution authorizing amendments to the existing contract between the CSSD and Block By Block Inc. for clean and safe services in the City of Camden and authorizing Year Two of services.
 - f. Resolution authorizing the execution of a lease at 231-R Market Street West II LLC.

- g. Resolution authorizing the execution of a memorandum of understanding (MOU) and sublease agreement with Vantor Group LLC DBA La Ingrata.

VII. New Business

VIII. Adjournment