



**CAMDEN SPECIAL SERVICES DISTRICT
BOARD OF DIRECTORS MEETING
DECEMBER 17TH, 2024
ZOOM AT 5:00 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 13th, 2024 and in the Courier Post on December 13th, 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 – November 6th, 2024
- V. Financial Report & Budget Presentation
- VI. Resolutions
 - a. Resolution to move into Executive Session to discuss personnel and/or contract negotiations
 - b. Resolution Authorizing a Contract Amendment between the CSSD and Block by Block Inc.
 - c. Resolution Accepting Grant Award with American Water Charitable Foundation
 - d. Resolution Accepting Grant Award with The Miami Foundation, as part of the Reimagining Civic Commons Initiative
 - e. Resolution of the Camden Special Services District Rejecting all Responses to the Request for Proposals (RFP) for Professional Auditing and Tax Services (FY 2024) Issued November 15, 2024, and Authorizing the Reissuance, Advertisement and Solicitation of a Second RFP for said Services

- f. Resolution Authorizing staff to proceed with the 2025 CSSD/CBID Budget under the Schedule and framework presented.

VII. New Business

VIII. Adjournment