



**CAMDEN SPECIAL SERVICES DISTRICT  
BOARD OF DIRECTORS MEETING  
NOVEMBER 6<sup>TH</sup>, 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 November 4<sup>th</sup>, 2024 and in the Courier Post on November 4<sup>th</sup>, 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](http://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 – October 9<sup>th</sup>, 2024
- V. Financial Report
- VI. Resolutions
  - a. Resolution authorizing staff to proceed with a Memo of Understanding with Camden Community Partnership
  - b. Resolution appointing Executive Director.
- VII. New Business
- VIII. Adjournment