



CAMDEN SPECIAL SERVICES DISTRICT BOARD OF DIRECTORS MEETING

Wednesday, April 1st, 2026

In-Person and 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 on the CSSD website www.mydowntowncamden.com. Notice of this landing page was posted in the online Courier Post on Monday, March 30th.

The notice specified the time of the meeting and instructions to attend the in person meeting, to find the zoom information, and how to access the agenda.
- 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 – Wednesday, February 4th, 2026
- V. Reports
 - a. Finance and Audit committee
- VI. Resolutions
 - a. To Elect Four Members to the CSSD Board of Directors
 - b. To Elect Board Officers
 - c. To Appoint Committee Members
 - d. Authorizing a Grant Application to AARP
 - e. Authorizing Grant Applications for Capital Projects
 - f. Authorizing the Formation of an Ad Hoc Investment Sub-Committee
 - g. Accepting and Ratifying FFS Agreements FY 2025 & 2026

VII. New Business

a. Staff Updates

VIII. Adjournment