

## CAMDEN SPECIAL SERVICES DISTRICT BOARD OF DIRECTORS MEETING

October 14th, 2026

5:30 PM on ZOOM

### **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](http://www.mydowntowncamden.com). Notice of this landing page is posted in the online Courier Post ([courierpostonline.com](http://courierpostonline.com)) twice per month.

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, August 5th, 2026

#### **V. Reports**

- a. Finance
- b. Real Estate Committee

#### **VI. Resolutions**

- a. Adopting the Investment Policy of the CSSD
- b. Adopting Downtown Camden Initiative as a DBA
- c. Authorizing the Execution of a Lease at 101 Newton Avenue
- d. Authorizing Amendments to BBB Clean & Safe Contract
- e. Accepting and Ratifying Fee-For-Service Contract Agreement for FY 2026 with Camden County
- f. Authorizing Approving an Agreement between the CSSD and Triple R Lighting for Seasonal Lighting Displays

#### **VII. New Business**

- a. Staff updates

#### **VIII. Adjournment**

