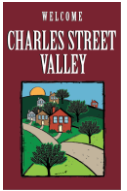


CHARLES STREET AREA CORPORATION
BOARD MEETING AGENDA – May 10, 2022 @ 6:30pm via Zoom



I) Check-in & Mindfulness

II) Guest Presentation: accounting firm (potential)

- i) Financial Statement: April Correction **(vote)**
- ii) Financial Statement: May **(vote)**

III) Safety Health & Wellness Committee

- i) Community Concerns – any 311 or Safety & H&W Items?
- ii) Always Bringing Smiles: Food Bucks \$\$\$ available
- iii) Traffic study

IV) Housing & Real Estate Committee (Angela Williams)

- i) CSAC Homebuyer Program
- ii) Choice Neighborhoods
 - (1) Community Meeting: @ Allegheny Dwellings 5/19 4-7pm
 - (2) Meeting with Mayor's Office & City Dept Heads- May 25th
- iii) CSAC Infill Housing- FHLB
- iv) Northside Associates- new resident enegagement
 - (1) plant flowers in sidewalk, flyer & meeting with Urban Strategies in June
- v) Flocker Street Collaborative- Maggie Conner
- vi) URA Residential Façade Program
- vii) Strauss Cross Playground Renovation- \$30k secured/ Grant submitted for \$50k
 - (1) Meeting with Councilman Lavelle 5/12 @ 4pm
- viii) Vacant Lot Purchases
 - (1) Side Lot Purchase & Adopt-a-Lot program

V) Board Governance Committee (Ericka Wingfield)

- i) Meeting Minutes Approved **(vote)**
- ii) Board Members Bios NEEDED- RCO
- iii) Director's Committee Interest: Safety, Litter, Housing & RE, Education, Health & Wellness & Governance
- iv) Meeting for Bylaws & New Board Member Review- standing meeting: NEEDED TBD

VI) Events Committee (Committee Chair?)

- i) Bright-Chuck Point Garden Weed & Seed Day - 10am - 1pm on Sat, May 14th
- ii) Litter League- Clean-up – weekly on Saturday until June 21
- iii) The Commons Survey – Community Report Meeting in June or July Location TBD
- iv) Greenways Party- July 18th with Grounded @ Star Meditation Garden- free plants
- v) Back to School Supplies Giveaway- August TBD

VII) Marketing Committee (Rebecca McDonough)

- i) CSAC Website & CSAC Instagram & Facebook

VIII) Discussion & Announcements

Meeting adjourned