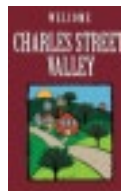


**CHARLES STREET AREA CO.**  
**BOARD OF DIRECTORS MEETING AGENDA**  
January 10, 2023 @ 6:3000pm via Zoom



**Called to order by**

**Attendance:**

**Excused:**

**Absent:**

1. Check-In- NEW YEAR 2023
2. December Community Meeting Minutes (*vote- optional*)
3. Finance Report (Treasurer)
  1. Financial Statements
  2. 2023 Budget (attached) (vote)
4. Safety Report
  1. Update on Mistick Meeting
  2. Vacant Lots on URA Hold parcels
  3. Update on Parking on Sidewalks
5. President/ ED Report
  1. Parklet: \$97k to City (vote)
  2. Housing: Contract with E&D firms
  3. Organization: contracts: executive assistant & marketing firm (vote)
  4. Real Estate Acquisition: 2451/ 2450
6. January Events / Calendar
  1. Hilltop Alliance Housing Meeting: 1/13 @ 1pm
  2. Strategic Planning Bayer Center 1/24 (10am – 11:30am)
  3. Greenways NPRA 1/24 (in the afternoon ETA TBD)
  4. Perry Hilltop Community Meeting- attend: [1/24 virtual mtg Avenues of Hope](#)
7. Board Governance
  1. Board Commitment Form (attached)
  2. Conflict of Interest Form (attached)
  3. Officers/ Executive Committee (vote)
  4. Board Member contact Form (attached)
  5. Board Training
8. CSAC 2023 Goals
  1. Increase Resident Participation- Trauma Training/ CPR
  2. Complete Predevelopment site work for Infill Housing
  3. Activate Committees
    1. Beautification
    2. Events Planning
  4. IDEAS?