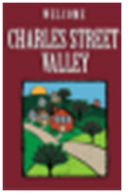


CHARLES STREET AREA CORPORATION
BOARD OF DIRECTORS MEETING AGENDA

March 14, 2023 @ 6p-7:30p via Zoom



Called to order by

Attendance:

Excused:

Absent:

1. Check-In
2. **Board Governance 6:07pm**
 - a. Potential Board Member Update **(vote)** ([link to board director docs](#))
 1. Archish Maharaja Recommendation
 - b. Executive Committee Voting & [Inauguration 6:15p \(vote\)](#)
 - c. COMPLETE FORMS
 1. [Board Commitment Form](#) (attached)
 2. [Conflict of Interest Form](#) (attached)
 3. [Board Member Contact Form](#) (attached)
3. **Meeting Minutes Approval (vote) 6:25pm**
 - a. [February 2023 Meeting Minutes](#)
4. **Finance Report (Executive Director) 6:35pm**
 - a. Financial Statement **(vote)**
 - b. Audit: presentation by Olumese **(vote)**
 - c. Grants **(vote)**
 1. Pgh Foundation
 2. Hillman Foundation
 3. CDBG 2023/ Public Service
 4. DCNR
 5. YWCA \$15k- new expenditure
5. **Safety Report: Amy Cotton, Committee Chair 7pm**
 - a. Northside Public Safety Meeting: Community watch block signs **(need volunteers)**
 1. Trauma Training/ CPR Training/ Stop the Bleed
 - b. 311 - parking, one way streets, speeding, other
6. **Community Development (ED) 7:05pm**
 - a. Parklet VOTE ON FINAL DESIGN: <https://engage.pittsburghpa.gov/cross-strauss>
 - b. Greenway Activation: GIVE Community Input: <https://engage.pittsburghpa.gov/north-charles-street-greenway>
 - c. Infill Housing Predevelopment
 1. Draft License Agreement; Attorney
 2. URA Exclusive Negotiations process- standing meetings
 3. Module Feasibility Study \$1,500 **(vote)**
 4. Funding update: NCDF Loan/ RE Consultant
 - d. Northside Associates
 1. RE Investment Purchase
 2. Playground
7. **Flocker St Collaborative Update (Maggie Connor) 7:15pm**
8. **Outreach, Marketing & Social Media (AW) 7:20pm**
 - a. Website updates
 1. Parklet & Greenway Surveys online/ Donorbox update
 2. Contract with Dre Media \$125/ hr= create 3- 4 new pages under \$1k **(vote)**
 3. Add links for new survey & postings: intern, RE development consultant
 - b. The Forbes Fund: The Commons/ GPNP
 1. welcome packets- **(need volunteers)**
 - c. Community Activities: Tickets for Kids
9. **March & April 2023 Events 7:25pm**
 - a. Perry Hilltop (topic: healthy community) 3/28 @ 6pm 2601 Norwood Ave or on FBLive
 - b. CSAC Community Meeting: April 27th @ 6pm **(need volunteers)**
 - c. Beautification- TBD **(need volunteers)**

MOTION to ADJOURN @ 7:30pm