

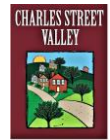
# Charles Street Area Corporation

May Board of Director's Meeting

5/16/2023 @6:30pm

Zoom Join Zoom Meeting:

<https://us02web.zoom.us/j/2600219000?pwd=MGNOUFM5cEhCOGZrdU1IOWZYdisyQT09>



1. Check-in
2. April Board Meeting Minutes- vote (attached)
3. Financial Report- vote
  - 2023 Budget amended (attached)- vote
  - Grants update- vote
    1. accept \$40k BWC grant
    2. retroactive vote to apply for/ accept URA Ave of Hope grant- \$199,520
    3. apply for Heinz Endowments grant- \$50k
    4. apply for Hillman grant July 15- \$50k
    5. apply for Allegheny Foundation- \$25k
  - Finance Committee: QuickBooks report (Dr Arch)
    - Profit & Loss Statement (attached)
    - Balance Sheet (attached)
4. Safety Committee- no report: need more people to attend Safety Meeting
5. Executive Director's Report
  - Playground renovation
  - Housing
    1. URA Reimbursement Agreement (attached)- vote
    2. apply for FHLB grant \$500k
    3. apply for URA \$100k loan to replace NCDF loan
6. Events
  - Memorial Day Planting: Sat, May 27th @ 10am
  - CSAC Board Meeting June 13th
  - NSLC Annual Dinner: Thursday, June 15th
  - Community Meeting: June 22nd @6:30pm