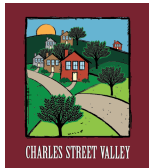


**CHARLES STREET AREA CORPORATION
BOARD OF DIRECTORS MEETING MINUTES**

June 13, 2023 @ 6:00pm (Zoom)



Attendees: Present
Guest
Absent
Excused: Shalace Moore

1. Check-In @ 6pm
2. Guest Speaker (6:15pm): Hassan Davis, Affordable Elegance Catering= Letter of Support Request (**vote**) (attachment)
3. [May Meeting Minutes](#) (6:35pm) (**vote**) (R. McDonough)
4. Finance/ Development Committee (6:30pm) (**vote**) (ED & Dr Maharaja)
 - a) Add VP to bank account
5. Safety Committee(6:40pm) (A. Cotten)
 - a) NSPSC: Coffee w/ Cops: 6/20 Brighton Heights Lutheran Church 6pm Safety Meeting
 - b) Facebook Page
6. Executive Director's Report (6:45pm)
 - a) Capital Projects Update(ED)
 1. Affordable Homeownership Predevelopment (**vote**)Predevelopment Engineer contract (attachment)
 - i. Site Access Agreements
 - ii. FHLB AHP Grant (attachment)
 - iii. URA Meeting: RACP Grant
 2. Cross Strauss Playground
 3. Greenway Activation
 - b) Meetings
 1. Somali Urban Farm: Allegheny Land Trust
 - c) Upcoming Events (6:55pm)
 1. BCP Gardening Day/ reschedule memorial planting
 2. Board Volunteer Event: Litter Pick-up/ Food Bank/ Ideas?
 3. Board Meeting: July 11th
 4. Community Meeting: July 27th
 5. TFK- Pirates Day: August
 6. [Historic Hill 5K Annual Walk](#): 8/19 @ 8am
 7. Back to School: Partner with Propel? New Ideas?
7. Marketing/ Website & Social Media Update (ED)
8. Governance: need bylaws amendment/ Add Council to IRS as DBA (**vote**)
9. Adjournment @7pm