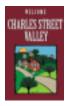
## CHARLES STREET AREA COUNCIL / CORPORATION BOARD of DIRECTORS MEETING AGENDA August 3, 2023 @ 6:30 PM (via Zoom)



Called to order at Attendance:
Guest:

Excused:
Absent:

- I. Attendance / Check-in (6:30 PM)
- II. BOD Meeting Minutes Approval (vote) (6:40 PM) (Secretary Rebecca)
  - i. <u>July Meeting Minutes</u>: names to be redacted
- III. Financial Report (attached) (vote) (6:45 PM) (Executive Director)
  - i. Statement of Activity
  - ii. Statement of Financial Position
  - iii. <u>Insurance Quote</u> from Wagner Insurance Agency
- IV. Safety Report (6:50 PM) (Amy Cotten)
  - i. 311 Issues?
- V. Executive Director's Report (7:00 PM) (Executive Director)
  - i. Infrastructure
  - ii. Greenway & Playground
    - i. CSAC \$25k for project management (email)
  - iii. Housing Update
    - i. <u>City Site Access Agreement</u> Pre-Development
    - ii. PHDC: Development Consultant
    - iii. PVE Pre-dev E&D agreement
    - iv. URA loan \$85k
  - iv. Finances
    - i. Potential Funding
      - 1. Foundation question?
      - 2. Gaming Economic Development Tourism Fund (GEDTF) grant
- **VI.** Governance & Strategic Planning (7:30 PM)
  - i. CSAC taxes, SAM, DBA
  - ii. Bylaws electronic voting is permitted, setting up Loomio
  - iii. Strategic Planning
- VII. Marketing & Media & Communications (7:40 PM) (Secretary Rebecca)
  - i. Website
  - ii. Newsletter
- VIII. Upcoming Events (7:50 PM)
  - i. CSV Pirates Game Day (8/12?) sign ups?

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CHARLES STREET
WALLEY

- ii. CSAC CommUNITY Meeting (TBD)
- iii. 5K Historic Hill Race Community Day at Allegheny Commons Park (8/16)
- iv. Back to School Bash Propel Northside (August Date? TBD)
- IX. Executive Session (if needed)
- X. Adjournment 8:00 PM