

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. [July Meeting Minutes](#): names to be redacted
- III. **Financial Report (attached) (vote)** (6:45 PM) *(Executive Director)*
 - i. [Statement of Activity](#)
 - ii. [Statement of Financial Position](#)
 - iii. [Insurance Quote](#) 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. [City Site Access Agreement](#) 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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- 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