

CHARLES STREET AREA COUNCIL / CORPORATION
BOARD of DIRECTORS MEETING AGENDA
September 12, 2023 @ 6:30pm – 8:00pm(via Zoom)



Called to order
In Attendance
Guests
Excused /Absent

- I.** Introductions / Check-in (6:30 PM)
- II.** Invited Guest Presentations: 6:40 PM - 7:10
 - a. Predevelopment: PVE
 - b. Greenway
 - ☐ Real Design
 - ☐ AJoseyArt
- III.** BOD Meeting Minutes Approval (**vote**) (*Secretary Rebecca*) 7:10 PM
 - a. June & July Meeting Minutes
 - b. August Meeting Minutes: names & amounts to be redacted
 - c. October Meeting = Community Meeting: October 10th
- IV.** Financial Report (attached) (**vote**) (*Treasurer Dr Arch*) 7:15 PM
 - a. Statement of Activity & Financial Position
 - b. Grants: GEDTF funds
 - c. Loans: NSLC/ URA
- V.** Safety Report (*Amy Cotten*) 7:20 PM
 - a. 311 Issues, NSPSC Meeting Report
 - b. Vacant lot maintenance
- VI.** Executive Director's Report (7:30 PM) (**vote**)
 - a. Predevelopment Agreements
 - b. Letter of Support process: Flocker St Collaborative
 - c. Pitt SOSW Community Organization Student Project
- VII.** Governance & Strategic Planning (**vote**) (*Vice President Ericka*) 7:40 PM
 - a. Forms, Committees, Volunteerism, Advocacy
 - b. Strategic Planning
 - c. CSAC taxes, DBA, SAM
- VIII.** Marketing & Media & Communications (*Secretary Rebecca*) 7:50 PM
 - a. Website Pages Update
 - b. Newsletter
 - c. Announcements