

BOARD OF DIRECTORS’ MEETING

 TUESDAY May 12, 2020 6:00 pm

Streaming via ZOOM

Preserve, enhance and celebrate urban living

**AGENDA**

1. **Presentation—CDR presentation by Southern Land for 1620 Sansom Street**

Brian Emmons (Southern Land) Jelly Somers (SCB Architects) [20 mins]

1620 Sansom is a proposed 375,000 sq ft mixed-use project replacing an existing above grade parking garage. The development includes 295 rental units and residential amenity spaces, ground floor and 2nd floor retail spaces and 68 below-grade parking spaces. The project is within the CMX-5 zoning district and includes an FAR bonus for mixed-income housing.

* 300,000 sf of residential area
* 50,000 sf of parking
* 25,000 sf of retail

 Process moving forward—Jacob Cooper and Evan Litwin [10 mins—presentation and discussion]

2. **Approval of the April 2020 Minutes** [5 mins.] --attached

3. **Finance**

Treasurer’s Report--Matthew Schreck

 3.1 Budget vs Actual dated April 30, 2020

 3.2 CCRA Spring Appeal results to date

 3.3 Development Committee Meeting—Rick Gross [2 mins]

 4. **Office Report** --Travis Oliver [5 mins.]

 5. **President’s Report—**Maggie Mund [10 mins]

 5.1 Annual Meeting Planning

 5.2 Social Distancing in Rittenhouse Square

 5.3 CCRA decision to support Cross Town Coalition’s letter against CBA legislation

 5.4 CCRA board pledges

6. **Committee Reports**

* 1. Government and External Relations
1. Zoning Committee—first zoom meeting, see attached report
2. Historic Building Designation Committee—no report
3. Remapping Committee—no report
	1. Membership and Communications
4. Residential Membership Committee—Michele Ettinger [5 mins]

CCRA Membership Report April 2020—attached

1. Business Membership Committee—no report
	1. Events Committee
2. No reports
	1. Physical Environment and Safety
3. Streets Committee—no report
4. Public Safety Committee--PDAC –see attached report
5. Homelessness—no report
	1. Community Relations
6. Community Relations Report—see attached report
7. Nominating—Jeff Braff [10 mins] see Background and Resolution below

**MOTION CONCERNING TINA BRESLOW’S PLANNED NOMINATION TO THE CCRA BOARD**

***Background***

The Nominations Committee has interviewed Tina Breslow as a potential nominee to the CCRA Board, and believes that she possesses skills (i.e. marketing) and knowledge (i.e. numerous relationships with businesses in Center City, most notably restaurants) that would be valuable additions to the board.

Tina was for many years the principle of Breslow & Associates, a marketing and public relations firm in Center City. While she has given up day-to-day involvement in the firm, she retains a financial stake in it.

Earlier this year, CCRA executed a contract with Breslow & Associates to assist CCRA with marketing and public relations, most notably with respect to CCRA’s internet presence. The contract is for $500 per month, and runs through June 30, 2020. There are plans to extend the contract into the next fiscal year.

CCRA’s Conflicts of Interest Policy states that:

“No Board member may receive any compensation from CCRA other than for reimbursement of expenses incurred as a result of participation in Board meetings and for other Board business.”

Accordingly, if Tina is to be nominated and voted on to the CCRA board, the board must vote to waive any actual and potential conflicts that are presented by Tina’s continued financial interest in Breslow & Associates by virtue of CCRA’s contract with the firm.

***Motion***

 It is hereby moved that the Board of the Center City Residents’ Association waive any actual or potential conflicts of interest that exist by virtue of Tina Breslow being nominated and, if approved by CCRA membership, in light of her continued financial interest in Breslow & Associates with whom CCRA has a contractual relationship.

 It is hereby further moved that, should Tina Breslow be nominated to the Center City Residents’ Association Board, and should the CCRA membership approve of her nomination, she will be informed of and be required to recuse herself from all CCRA matters relating to Breslow & Associates, including, without limitation, the terms and conditions of any CCRA contract with Breslow & Associates.

* 1. Ad Hoc Committees—no reports

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**7. New Business**

**8. Adjournment**