



Preserve, enhance and celebrate
urban living

BOARD OF DIRECTORS' MEETING
TUESDAY June 9, 2020 6:00 pm
Streaming via ZOOM

AGENDA

- 1 **Presentation—none**

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

3. **Finance**
Treasurer's Report --Matthew Schreck
3.1 Budget vs Actual dated May 30, 2020
3.2 2020-2021 Budget
3.3 CCRA Spring Appeal results to date

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

5. **President's Report**—Maggie Mund [10 mins]
5.1 Annual Meeting Planning—see resolution below authorizing CCRA embark on a two part annual meeting process—online election in June followed by an online or in-person annual meeting in the Fall.

On account of the continuing need for social distancing and as a result of the protests over the killing of George Floyd, CCRA will conduct its annual meeting in two parts this year.

First, the election of Board members will be conducted electronically as follows:

1. *The slate of nominees for open board seats advanced by the Nominating Committee will be published to all members;*
2. *Any member wishing to nominate another member for an open seat shall respond to the published slate within 48 hours, supplying the members name and biographic details and a picture, if possible;*
3. *Voting on the revised slate shall be open thereafter for a period of two weeks for all members electronically;*
4. *CCRA shall publish the names of the successful candidates promptly thereafter.*

Second, the balance of the Annual Meeting, including the President's report, other presentations and a discussion of topics of interest to members shall take place within 6 months in person, if allowed, or electronically.

- 5.2 Protests and Coordination with District 9 Police
- 5.3 Restaurant Reopening Plan—see attached Outdoor Dining Plan for President Clark and PRLA Philadelphia Outdoor Dining 5.26.20

5.4 CCRA endorsed Bicycle Coalition Recovery Streets Proposal—see attached Recovery Streets

6. Committee Reports

6.1 Government and External Relations

- a. Zoning Committee—see attached report
- b. Historic Building Designation Committee—no report
- c. Remapping Committee—no report

6.2 Membership and Communications

- a. Residential Membership Committee—Michele Ettinger [15 mins
Membership Ideation Meeting--attached
CCRA Membership Report April 2020—attached
- b. Business Membership Committee—no report

6.3 Events Committee

- a. No reports

6.4 Physical Environment and Safety

- a. Streets Committee—no report
- b. Public Safety Committee—See attached PDAC reports
- c. Homelessness—no report

6.5 Community Relations

- a. Community Relations Report—
- b. Nominating— see attached Board Ballot for nominations

6.5 Ad Hoc Committees

Major Development Task Forces

1810 Chestnut Street (Freeman's)---Rick Gross—10 minutes see Attached
1810 Historic Commission Update
2012 Chestnut Street—Ben Zuckerman

7. New Business

8. Adjournment