

Preserve, enhance and celebrate urban living

**Board Meeting Agenda**

Tuesday, December 14, 2021, 7:00 PM

Brandywine Bex and via Zoom

1. Welcome
2. Minutes – In Dropbox
   1. Executive Committee December 7, 2021
   2. Board, November 9, 2021

1. Housekeeping – in Dropbox
   1. January Meeting
   2. Managing Director’s Report
   3. Letter to OTIS
   4. Renewal of Breslow Contract and COI Waiver for Breslow
2. Treasurer’s Report and Financial Statements – In Dropbox
3. Accountant Committee Recommendation – In Dropbox
4. Development Update
5. Major Development Updates
   1. 19th and Chestnut CVS
   2. 2300 Market
6. Task Force Reports:
   1. DEIJ Task Force – in Dropbox
   2. Trashforce
7. New Business
   1. Street bicycling
8. Adjourn