BOARD OF DIRECTORS MEETING
THURSDAY, October 10, 2019, 6:00 p.m.
Brandywine BEX, 1 Commerce Square, 2005 Market Street

AGENDA

1. Presentation by Parkway Corporation/23rd and Market Street Major Development Task Force (Wade Albert) [40 mins; 15 presentation, 25 Q &A]
   Concerning proposed development of a 300,000+ square foot commercial office tower, with parking below grade, an at-grade restaurant, and an on-site drop off for passenger vehicles at the corner of 23rd and Market Streets

   This requires a re-zoning from CMX4 to CMX5
   See attached Community Benefit Agreement

2. Approval of the September Minutes [5 mins.]
   (see attached)

3. Finance
   Treasurer’s Report (Matthew Schreck) [5 mins.]

   3.3 Budget vs Actual dated September 30, 2019

4. Office Report (Travis Oliver) [5 mins.]

5. President’s Report—Maggie Mund [5 mins.]
   5.1 CCD meeting 9/5/2019 Homeless and Panhandling

6. Committee Reports
   6.1 Physical Environment [5 mins.]

      a. Designation Task Force-- Charles Robin

   6.2 Development—Rick Gross [10 mins.]

      a. Blatstein Event

   6.3 Membership and Communication—Donna Cordner [5 mins.]

      a. Membership Report (attached) Michele Ettinger/Donna Cordner

      b. Membership Table—Friends of Schuylkill River Park Fall Festival, October 19, 2019 11am – 3 pm

      c. Report of social media meeting with Breslow Associates (premature)?
6.4 Government and External Relations—Charles Robin [10 mins.]
   a. Major Development Task Force—21st and Market (see attached report)
   b. Extraordinary Zoning Committee Policy—see attached—Charles Robin [5 mins.]
   c. Remapping Committee Report (see attached)

6.5 Nominating Committee—Matt Schreck [5 mins]

6.6 Ad Hoc Committees
   a. Liquor Ben Zuckerman [5 mins.]
   b. Strategic Planning Barbara Halpern [10 mins.]