



Preserve, enhance and celebrate
urban living

BOARD OF DIRECTORS' MEETING
TUESDAY January 12, 2020 6:00 pm
Streaming via ZOOM

AGENDA

- 1 **Presentations**—None

2. **Approval of the December 2020 Minutes** --5 minutes
 See attached board minutes of 11/13/20 of the CCRA Board (for approval) and executive committee minutes (FYI)

3. **Finance**—
 - 3.1 Treasurer's Report --Matthew Schreck--5 minutes
 See Financials dated December 31, 2020
 - 3.2 Development Committee ---Rick Gross—5 minutes
 - a. Results of Fall Appeal and the Selection of the Winning Raffle Ticket.

4. **Office Report** --Travis Oliver --5 minutes.

5. **President's Report**—Maggie Mund—10 minutes
 - 5.1 Succession Planning
 - 5.2 Board Development
 - 5.3 Annual Meeting Date and Theme—May

6. **Committee Reports**
 - 6.1 Government and External Relations
 - a. Zoning Committee—see attached Zoning Report 12.22
 - b. Historic Building Designation Committee—no report
 - c. Remapping Committee—no report
 - d. Cross Town Coalition—no report

 - 6.2 Community Relations—20 minutes
 - a. Membership Committee --Michele Ettinger--10 minutes
 See attached Membership Report 1_12_21and Membership Committee Dec 2020
 - b. Communications Committee—Barbara Halpern—5 minutes
 See attached Website Stats 2020-19 and 2020 CCRA social media report
 - c. HI Rise Homeless Initiative—Matt Fontana—5 minutes

 - 6.3 Physical Environment and Safety—10 minutes
 - a. Streets Committee—no report
 - b. Public Safety Committee—see attached PDAC summaries
 - c. Historic Preservation Committee—Pip Campbell—10 minutes
 See attached CCRA letter to PHC re walnut Street demolition

Resolution: That CCRA send the aforementioned letter to Philadelphia Historic Commission concerning the redevelopment of 1706, 1708 and 1710 Walnut Street

6.4 Ad Hoc Committees [45 minutes].

a. Bylaws Discussion of Revision—Elena Cappella—30 minutes
See attached Bylaws memo for Jan. 12 Board mtg (final) (1)

b. Major Development Task Forces

i. 2012 Chestnut Street—Charles Robin—10 minutes-

See attached: 2012 Chestnut CBA - 1-7-21, 2012 Chestnut Ordinance 12-8-2020, 2012-18 Chestnut Street TF January 12, 2021, and 2012-18 Chestnut Street 9-10-2020 Presentation

ii. 33 North 22nd Street—Rick Gross—5 minutes

See attached OEO.Clarke.CBA Development Meeting 120820

7. New Business

8. Adjournment