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BOARD OF DIRECTORS' MEETING  
TUESDAY APRIL 14, 2020 6:00 pm  
Streaming via ZOOM

### AGENDA

- 1      **Presentations--none**
  
2.      **Approval of the March 2020 Minutes** [5 mins.] --attached
  
3.      **Finance**  
Treasurer's Report --Matthew Schreck [ 15 mins.]
  - 3.1 Budget vs Actual dated March 31, 2020 --attached
  - 3.2 Cash Flow Analysis
  - 3.3 CCRA Spring Appeal
  
4.      **Office Report** --Travis Oliver [5 mins.]
  
5.      **President's Report**—Maggie Mund [2 mins]
  - 5.1 Annual Meeting Postponed
  - 5.2 Homeless in Rittenhouse Square
  
6.      **Committee Reports**
  - 6.1 Government and External Relations
    - a. Zoning Committee—No report
    - b. Historic Building Designation Committee—no report
  
  - 6.2 Membership and Communications
    - a. Residential Membership Committee—Michele Ettinger [5 mins]  
CCRA Membership Report March 2020—attached  
FB Photo Contest
    - b. Business Membership Committee—see attached Bus Membership  
Recommendations April 2020—Donna Cordner [5 mins]  
  
Resolution: That CCRA board endorse the development of CCRA business  
membership program as defined in the Business Membership Recommendations  
April 2020
  
  - 6.3 Events Committee
    - a. No reports
  
  - 6.4 Physical Environment and Safety
    - a. Streets—see attached Letter to Mayor Kenney re: Outer lanes of BFP closure  
see article about need for street closures:  
[https://www.inquirer.com/news/delaware-river-trail-casino-close-waterfront-parks-social-distancing-biking-jogging-20200408.html?fbclid=IwAR0-eIEQmkwTCJym2o\\_CTpVgaLDthk3o62R6LKOLOFr0\\_0Ku0NyZiBIX\\_s](https://www.inquirer.com/news/delaware-river-trail-casino-close-waterfront-parks-social-distancing-biking-jogging-20200408.html?fbclid=IwAR0-eIEQmkwTCJym2o_CTpVgaLDthk3o62R6LKOLOFr0_0Ku0NyZiBIX_s)

- Elena Cappella [5 mins]
  - b. Public Safety Committee--PDAC --no report
  - c. Homelessness—no report
- 6.5 Community Relations— see Summary of Crosstown Meeting and Summary of Fidler Square meeting—Barbara Halpern [10 mins]
- 6.6 Ad Hoc Committees
- a. Strategic Planning Committee-- --See Board Survey Summary—Pip Campbell [10 mins]
  - b. Proposed Parkway Development--23th and Market—Wade Albert [10 mins]

#### Board Vote on 2222 Market Street

Please review the meeting streamed below and come prepared to vote on the final disposition of this project.

<https://cozenmeeting.webex.com/recordingservice/sites/cozenmeeting/recording/00f16c529cee4e9fbedcf49f88c93c47>

**BE IT RESOLVED** that with regard to the development project proposed at 2222 Market Street ("the Project"), based on the materials submitted by the developer, the developer's presentation at a virtual public meeting convened by CCRA and held on March 19, 2020, the questions presented by the public to the developer in connection with the virtual public meeting, and the developer's responses to those questions, the CCRA Board hereby adopts the recommendation of the CCRA Special Development Task Force to **NOT OPPOSE** the Project.

**BE IT FURTHER RESOLVED** that the President of CCRA shall have the authority designate a representative on behalf of CCRA to attend and participate in any meeting of the Civic Design Review Committee of the Philadelphia City Planning Committee related to this Project. Any such representative on behalf of CCRA shall inform the other members of the Civic Design Review Committee of CCRA's non opposition to the Project and the relevant reasons supporting CCRA's position to not oppose the Project.

## 7. New Business

## 8. Adjournment