



Preserve, enhance and celebrate
urban living

BOARD OF DIRECTORS' MEETING
TUESDAY September 8, 2020 6:00 pm
Streaming via ZOOM

AGENDA

- 1 **Presentations—none**

2. **Approval of the June 2020 Minutes** [5 mins.]
See attached Minutes of the CCRA Board 60920

3. **Finance—**
 - 3.1 Treasurer's Report --Matthew Schreck
Budget vs Actual dated August 31, 2020
 - 3.2 Development Committee –Rick Gross
See Development Committee Summary 61120

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

5. **President's Report—Maggie Mund** [absent]
 - 5.1 The Ex Com voted Not to oppose the proposed Southern Land Development at 1608-20 Sansom Street. The entire board heard the presentation in June; there were few comments. A zoom public meeting was held in connection with our Major Development Task Force criteria and the CDR process--the task force recommended CCRA not oppose the development. Executive Committee accepted the recommendation of the task force.
 - 5.2 Executive Committee and Board changes: Donna Cordner resigned as Executive VP. Rick Gross has moved into the position. Nan Robinson has assumed the role of Secretary, previously held by Rick Gross. Michele Ettinger has been appointed to the Ex Com by Maggie Mund as non officer, a position that can be appointed annually. Richard Vaughn has joined the board as a Director, replacing the vacancy left by Nan Robinson when she joined the Ex Com as secretary. Executive committee agreed to these recommendations.
 - 5.3 Taney Street Name Change—Executive Committee agreed to support the process by which Taney Street will be renamed. Joshu Harris contacted CCRA about supporting a thorough inclusive process run by Councilmember Johnson. We agreed to join Fidler Square Neighbors and South of South Neighborhood Association in the community engagement process. Barbara Halpern will represent CCRA
 - 5.4 Maggie Mund has been appointed to the Controller's Community Accountability Council
 - 5.5. CCRA endorsed Bicycle Coalition Recovery Streets Proposal
 - 5.6 The Board Retreat will be postponed until later this Fall in order to develop an agenda that reflects recent activities and disruptions.

6. **Committee Reports**
 - 6.1 Government and External Relations
 - a. Zoning Committee—no report
 - b. Historic Building Designation Committee—See Building Designation Task Force Report 5/29/2020
 - c. Remapping Committee—no report

- 6.2 Membership and Communications [10 mins]
- a. Residential Membership Committee—Michele Ettinger
Summer Membership Updates--attached
CCRA Membership Tracking August 2020—attached
 - b. Business Membership Committee—no report
 - c. Communications Committee—see attached Communications Committee 8_29_20
(2)

- 6.3 Events Committee—do we have anything about the chef event or Mutter Museum?
- a. No reports

- 6.4 Physical Environment and Safety
- a. Streets Committee—no report
 - b. Public Safety Committee—See attached PDAC reports

6.5 Community Relations

- a. Homelessness—Matt Fontana [10 mins]
See Sidewalk Incident Form
Long link
[:https://docs.google.com/forms/d/e/1FAIpQLScaFysRfGoZrM2aBFMSU7IVBwHY9pI9FggjDDPtjJwPXq_8-Q/viewform](https://docs.google.com/forms/d/e/1FAIpQLScaFysRfGoZrM2aBFMSU7IVBwHY9pI9FggjDDPtjJwPXq_8-Q/viewform)
Short link: <https://forms.gle/HouRnh5gpoCGiuc7A>

6.6 Ad Hoc Committees [20 mins]

- Major Development Task Forces
113-119 South 19th Street—David Rose
33 North 22nd Street—Rick Gross
2222 Market Street—RACP endorsement—Rick Gross
See information below
<https://www.budget.pa.gov/Programs/RACP/Pages/Main%20Page.aspx>
- Liquor Committee—Chuck Goodwin
Revised CLA with Cook, negotiations with Ambrosia

7. New Business

8. Adjournment