



Preserve, enhance and celebrate urban living

Board Meeting Agenda

Tuesday, September 14, 2021, 7:00 PM via Zoom

1. Welcome
2. Minutes – In Dropbox
 - a. Annual Meeting
 - b. June BOD Meeting
 - c. Executive Committee July 16, 2021
 - d. Executive Committee August 20, 2021
3. Presentation – Mid City Apartments
4. Housekeeping – in Dropbox
 - a. Revised Board Member Handbook
 - b. Meeting Rules
 - c. Expenditure Policy
 - d. Board Member Pledge
 - e. Standing Committees
 - i. Communications, Development, Historic Preservation, Streets
 - f. Meeting Dates
 - g. Tech
5. Treasurer's Report and Financial Statements – In Dropbox
6. Development Update
7. Bankroll
8. Major Development Updates
 - a. 19th and Chestnut CVS
 - b. 2300 Market
 - c. Broad and Lombard
9. Task Force Report: Green Task Force – in Dropbox
10. New Business
11. Adjourn