



Executive Committee April 6 at 6:30 zoom

BOARD OF DIRECTORS' MEETING
TUESDAY April 13, 2021 6:00 pm
Streaming via ZOOM

AGENDA

1. **Presentations—None**

2. **Approval of the March 2021 Minutes --5 minutes**
See attached board minutes of 3/09/21 of the CCRA Board (for approval) and executive committee minutes (FYI)

3. **By Laws Elena Cappella—20 minutes**
See attached:
 - By Laws memo of substantive changes
 - Revised Bylaws for adoption
 - Current Bylaws

Resolution: for the Board
Waiting for Elena
Resolution: for the Annual Meeting (provided for your information—not for action)
Waiting for Elena

4. **Finance—15 minutes**
 - 3.1 Treasurer's Report --Matthew Schreck--5 minutes
See Financials dated March 31, 2021
 - 3.2 Development Committee ---no report
 - 3.3 PPP Loan #2—Rick Speizman—5 minutes
 - 3.4 Articles of Incorporation Revisions—see attached CCRA Article of Incorporation, 1950; Appendix A-Amendments to CCRA's Articles of Incorporation—Rick Speizman—5 minutes

5. **Operations Report --see attached Operations Report**

6. **President's Report—Maggie Mund—10 minutes**
 - 6.1 Annual Meeting Date and Theme—May 18 or 19th, ask Josh Shapiro
 - 6.2 Visioning Session 1—Future of CCRA—see attached DRAFT REPORT of Ad Hoc Visioning Committee

7. **Committee Reports**
 - 7.1 Government and External Relations —questions on reports
 - a. Zoning Committee—see report dated March 23, 2021
 - b. Historic Building Designation Committee—no report
 - c. Remapping Committee—
 - d. Cross Town Coalition—no report

 - 7.2 Community Relations—questions on reports
 - a. Membership Committee --See attached Membership Committee Report
 - b. Communications Committee—See attached Communications Report-

- c. HI Rise Homeless Initiative—see attached Center City Coalition and Avenue of the Arts Reports
- d. Nominating Committee—no report

7.3 Physical Environment and Safety— questions on reports

- a. Streets Committee—see attached Streets Committee report
- b. Public Safety Committee—see attached PDAC summaries
- c. Historic Preservation Committee—no report

7.4 Ad Hoc Committees – no reports

7. New Business

Snacktime in Rittenhouse Square—Rick Gross—5 minutes

8. Adjournment