

**Board of Directors
Meeting Agenda
April 19, 2022 @ 5:30PM**



- 1) Meeting Called to Order
- 2) Pledge of Allegiance
- 3) Moment of Silence
- 4) Roll Call
- 5) Public Comment
- 6) **Approval of the Minutes** from March 15, 2022
- 7) **Approval of Accounts Payable Checks** via General Fund 3/12/22 – 4/14/22
- 8) General Solicitor report
 - a) **Resolution 2022-2, PA DOT temp construction easement 954 N 10th St**
 - b) **Resolution 2022-3, PA DOT temp construction easement 423 Schuylkill Ave**
 - c) **Resolution 2022-4, purchase of 315-321 Church St**
- 9) Executive Director report
 - a) Ordinance changes
 - b) Events
 - c) Citywide Parking Relief (CPR)
 - d) **Sponsorships/Agreements**
 - i. **Centre Hispano sponsorship**
 - ii. **Penn Street Market MOU**
 - iii. **Penn Street Market sponsorship**
 - e) Restaurant Partnership
 - f) No Parking signs
 - g) **Velocity project**
- 10) Director of Finance & Administration report
- 11) Director of Operations report
- 12) HR report
- 13) Office Administration report
- 14) Communications and Special Projects report
- 15) Board Member report(s)
- 16) Old Business
- 17) New Business
- 18) Next Board Meeting – Third Tuesday of the month, **May 17, 2022 at 5:30PM**
Executive Session to start immediately after conclusion of public meeting
- 19) Adjourn

Items in bold print are potential board action items.