

**Board of Directors
Meeting Agenda
November 15, 2022 @ 12:00PM**



- 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 October 25, 2022
- 7) **Approval of Accounts Payable Checks** via General Fund 10/15/22 – 11/11/22
- 8) General Solicitor Report
 - a) **Resolution 2022-7: Spring Garden/Mulberry St properties**
 - b) **Resolution 2022-8: Eckert St properties**
 - c) **Resolution 2022-9: Rose St properties**
 - d) **Resolution 2022-10: Social Media Policy**
 - e) **Reading Hospitality Lease Amendment/Settlement**
 - f) **J.M. Young Contract**
- 9) Executive Director report
 - a) Ordinance changes
 - b) Events
 - c) Citywide Parking Relief (CPR)
 - d) Reading Housing Authority
 - e) Velocity update
 - f) Parking Expansion
 - g) 2023 Budget
- 10) Finance 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, **December 20, 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.