

**Board of Directors
Meeting Agenda
February 28, 2023 @ 12:00PM**



- 1) Meeting Called to Order
- 2) Pledge of Allegiance
- 3) Moment of Silence
- 4) Roll Call
- 5) Reorganization
- 6) Public Comment
- 7) **Approval of the Minutes** from January 17, 2023
- 8) **Approval of Accounts Payable Checks** via General Fund 1/14/23 – 2/24/23
- 9) General Solicitor Report
 - a) **Resolution 2023-2: purchase of 503-513 N 9th St**
 - b) **Resolution 2023-3: purchase of 422-426 Spring Garden St**
 - c) **515 N 9th St**
 - d) **Comcast easement: Front & Washington Garage**
 - e) **Termination of Otis Maintenance Contract**
 - f) **Naming of 625 McKnight St parking lot**
 - g) **T2 Statement of Work**
- 10) Executive Director report
 - a) Sponsorships
 - **Berks Jazz Fest**
 - **Olivet's Boys & Girls Club**
 - b) Ordinance changes
 - c) Velocity update
 - d) WiseSight update
 - e) Events
 - f) Parking expansion
 - g) Citywide Parking Relief (CPR)
- 11) Director of Finance report
- 12) Director of Operations report
- 13) HR report (no report)
- 14) Office Administration report
- 15) Communications and Special Projects report
- 16) Board Member report(s)
- 17) Old Business
- 18) New Business
- 19) Next Board Meeting – Third Tuesday of the month, **March 21, 2023 at 12:00pm**
- 20) Executive Session to start immediately after conclusion of public meeting
- 21) Adjourn

Items in bold print are potential Board action items.