

**Board of Directors
Meeting Agenda
June 20, 2023 @ 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 May 23, 2023
- 7) **Approval of Accounts Payable Checks** via General Fund 5/19/23 – 6/9/23
- 8) General Solicitor Report
 - a) **213 S 11th St Lease**
 - b) **1200 N 10th St Stipulation**
 - c) **CPR Lot Bid Results**
 - **954 N 10th St**
 - **1200 N 10th St**
 - **625 McKnight St**
 - **1019 Penn St**
 - **420 Spring Garden St**
- 9) Executive Director report
 - a) City of Reading update
 - b) Amnesty Program
 - c) Velocity update
 - d) WiseSight update
 - e) On-street parking expansion
 - Update
 - **Intersection Line Striping Proposal**
 - f) Debt collection
 - g) Events
 - h) Business Parking Relief
 - i) Citywide Parking Relief (CPR)
- 10) Director of Finance report
 - a) Financial Statements
 - b) Expense Detail
- 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, **July 18, 2023 at 12:00pm**
- 19) Executive Session to start immediately after conclusion of public meeting
- 20) Adjourn

Items in bold print are potential Board action items.