



**CAMDEN SPECIAL SERVICES DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
DECEMBER 7th, 2022
ZOOM AT 5:30 PM**

AGENDA

- I. Call to Order
 - a. Adequate notice of this CSSD Board of Directors meeting was provided by legal notice in the Philadelphia Inquirer on December 5th, 2022 and in the Courier Post on December 5th, 2022. The notice specified the time of the meeting and instructions to find the zoom information and agenda posted on the CSSD website at www.camdenssd.com.
- II. Roll Call
- III. Public Comment

An opportunity for public comment is now open for anyone on the Zoom meeting. Please limit comments to 3 minutes or under.
- IV. Approval of Minutes
 - a. Board Meeting September 14th, 2022 - Regular and Executive Session
- V. Financial Report
- VI. Resolutions
 - a. Resolution to enter Executive Session for matters involving contract negotiations.
 - b. Resolution authorizing award of a contract between the CSSD and Bowman and Company LLP for Professional Auditing and Tax Services – FY 2022.
 - c. Resolution authorizing staff to proceed with the 2023 CSSD/CBID Budget under the schedule and framework presented.
- VII. New Business
 - a. Board Vacancy and 2023 Board Nomination Process
 - b. Downtown Improvement Matching Grant Program

VIII. CSSD Updates

- a. Committee Minutes and Updates:
 - i. External Relations Committee Minutes – Oct 13, 2022
 - ii. Finance/Audit Committee Minutes – Nov 30, 2022
- b. Small Business Workshops
- c. American Water Holiday Dinner

IX. Adjournment