



Board of Directors Agenda

Wednesday | August 28, 2024, | 3:00 PM

Location: 801 Elm Avenue Large Conference Room

1. Call to Order – Ben Lacy
2. Roll Call Vote
3. Consent Agenda
 - a. Approval of Meeting minutes from June 26, 2024
 - b. Approval of Financials (June & July 2024)
4. Ongoing Business*
 - a. Discussion regarding purchase request and marketing for 206, 208 and 212 Archer
 - b. Discussion and potential action regarding FIG submission for 1019 Washington Avenue
5. New Business
 - a. Review and potential action regarding approval of CCW FY' 2025 Budget
 - b. Review and Discussion of the PID 1 FY' 25 Service and Assessment Plan & Budget
 - c. Discussion and potential action regarding Urban Bird Services Contract
 - d. Discussion and potential action regarding Lean on Me Managed Services proposal
 - e. Discussion and potential action regarding merged request for Insurance
 - f. Discussion and potential action regarding General Liability insurance for Mary Avenue Bridge policy.
6. Executive Director Report
7. Comments from the Board of Directors
8. Hearing of Visitors
9. Adjournment