

Center City Residents' Association

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Minutes of the Meeting of the Board of Directors November 20, 2003

Attending: Coffey, Mattern, McNamara, Baker, Kumar, Marx, Miller, Levin

Absent: Easton, Mandel, Goldstein, Kung, Butler, Donahue, Ferguson, Gutman, Klenk, Lee, Levi, Levy, O'Brien, Phillips, Schneider, Wroblewski

Excused: Seltzer, Reilly, Barnes, Murphy, Saltz

Lighting Study Review and Discussion

1. Review of Study findings: Martin McNamara
Options "A" and "B"
2. General discussion re: who owns lighting fixtures in Center City, who pays the electric bill?
3. Total costs to install, including contingencies and "soft costs" would be \$6 - 6.5 million
4. Discussion of possible funding sources, both public and private
5. Suggestion to expand Lighting Committee to include people capable of connecting to funding sources.
6. Major capital campaign will be required. Suggestion: bring this matter before the full Board
7. Suggestion to invite Paul Levy (Center City District) to present information to CCRA Board

Respectfully Submitted,

Alan Levin
Business Manager
Acting for Vivian Seltzer, Jonathan Goldstein