

Center City Residents' Association

1616 Walnut St., Suite 810, Philadelphia, PA 19103-5308 (215) 546-6719 Fax: (215) 546-5110 centercity@centercityresidents.org

Minutes of the Special Meeting of the Board of Directors RE: Comprehensive Plan for Center City October 28, 2004

Present: Coffey, Mattern, Mandel, Reilly, Ascher, Baker, Barnes, DiMaio, Haider, Klenk, Levi, Miller, Murphy, O'Brien, Schneider, Stavrakos, Wroblewski, Millhollen, Halpern, Levin (Administrator)

Absent: Donahue, Saltz, Straub, Krakower (Counsel)

Excused: Easton, McNamara, Seltzer, Kung, Gutman, Lee, Levy, Phillips, Tissian

Louis Coffey, CCRA President, presented two bids which were submitted for the development of a Comprehensive Plan for Center City. One bid was in the range of \$160,000, and the other \$82,000.

Following discussion of the topic, the following motion was made by TJ Reilly:

That the Board authorize Louis Coffey to continue to negotiate and reach agreement with a bidder(s) with the following provisos:

1. The total cost of the project shall not exceed \$100,000
2. CCRA will fund \$20,000 of the project from CCRA reserves
3. CCRA will have no contractual or financial obligation if additional funding in the amount of \$80,000 is not secured.

The motion was seconded by Brett Mandel.

The motion was approved by a vote of fifteen (15) for and three (3) opposed (Lenore Millhollen, Fran Levi, Pat Mattern.) No abstentions.

Respectfully submitted,

Alan Levin
Acting Recorder