



Preserve, enhance and celebrate
urban living

BOARD OF DIRECTORS MEETING
THURSDAY, October 10, 2019, 6:00 p.m.
Brandywine BEX, 1 Commerce Square, 2005 Market Street
AGENDA

1. **Presentation by Parkway Corporation/23rd and Market Street Major Development Task Force (Wade Albert) [40 mins; 15 presentation, 25 Q &A]**
Concerning proposed development of a 300,000+ square foot commercial office tower, with parking below grade, an at-grade restaurant, and an on-site drop off for passenger vehicles at the corner of 23rd and Market Streets

This requires a re-zoning from CMX4 to CMX5
See attached Community Benefit Agreement
2. **Approval of the September Minutes [5 mins.]**
(see attached)
3. **Finance**
Treasurer's Report (Matthew Schreck) [5 mins.]

3.3 Budget vs Actual dated September 30, 2019
4. **Office Report (Travis Oliver) [5 mins.]**
5. **President's Report—Maggie Mund [5 mins.]**
5.1 CCD meeting 9/5/2019 Homeless and Panhandling
6. **Committee Reports**
6.1 Physical Environment [5 mins.]
 - a. Designation Task Force-- Charles Robin
6.2 Development—Rick Gross [10 mins.]
 - a. Blatstein Event
6.3 Membership and Communication—Donna Cordner [5 mins.]
 - a. Membership Report (attached) Michele Ettinger/Donna Cordner
 - b. Membership Table—Friends of Schuylkill River Park Fall Festival, October 19, 2019 11am – 3 pm
 - c. Report of social media meeting with Breslow Associates (premature)?

6.4 Government and External Relations—Charles Robin [10 mins.]

- a. Major Development Task Force—21st and Market (see attached report)
- b. Extraordinary Zoning Committee Policy—see attached--Charles Robin [5 mins.]
- c. Remapping Committee Report (see attached)

6.5 Nominating Committee –Matt Schreck [5 mins]

6.6 Ad Hoc Committees

- a. Liquor Ben Zuckerman [5 mins.]
- b. Strategic Planning Barbara Halpern [10 mins.]