



A G E N D A

Call to Order	
Introductions and Announcements (Lauren)	5 minutes
Review and Approval of Board Minutes (Kyle)	5 minutes
<u>Action:</u> Resolution on March minutes	
Organizational Development	35 minutes
<ul style="list-style-type: none"> • Finance Committee (Vicki): Review April financials, Resolution: add check signer • Executive Committee (Lauren): Recruitment update; Exec Committee elections!; Ratification: food pantry bank account • Fundraising Committee (Katie): Review of Spring campaign and discussion around market sponsorships • Intersectional Anti-Racism Committee (Jodi): DEI training follow up 	
<u>Action:</u> Resolution to add Kami as a check signer on all BDC accounts, Resolution to ratify Executive Committee meeting minutes and decision of April 7, 2021 authorizing the executive director to open a bank account on behalf of the Catholic Community of Pittsburgh Food Pantry	
Economic Development	45 minutes
<ul style="list-style-type: none"> • Business District Committee (Dan Fox): Personal Delivery Devices [PDD] • Property & Planning Committee (Bruce): ShurSave • Staff items (Christina): Conservatorship and land trust partnership 	
<u>Action:</u> Resolution on...	
Upcoming Events	0 minutes
Executive Session	0 minutes
Motion to Adjourn	Total Time: 2 hours