

PHILADELPHIA CROSSTOWN COALITION

Minutes of Board of Delegates Meeting of Monday October 28, 2019. DRAFT

**Location: Methodist Hospital 2301 S Broad Street
Host Member: South Broad Street Neighbors Association**

Called To Order: 6:44 PM. Adjourned: 8:20 PM.

NEXT MEETING: Date TBD Location TBD.

Attending: 11 of 34 member associations, represented by 17 delegates. See attached sign in sheet for attendees.

Guest: Morris Hobson of Philly Counts 2020 { US Census}

Welcome: Chair Jeff Hornstein

1] September 23, 2019 Minutes ; Presented but not given final approval

2] Treasurer's Report: Given by Jeff Hornstein. Currently there is \$2717 in our bank account .Member dues are due in October.

3] Guest Speaker: Morris Hobson of Philly Counts 2020 ,Regarding Importance to City and Crosstown Coalition Member Neighborhoods

5] New Business:

Proposal to develop a "White Paper" regarding City Licenses and Code Enforcement . Update from Blaise Tobias, Crosstown Coalition L and I Code Enforcement Task Force

6] Old Business:

A] Zoning & Land Use Committee Report by Steve Huntington {See Attached}

B] Tax and Finance Committee Report by Jeff Braff

C] Education Committee Report by Jeff Hornstein who stated that evaluation is being made regarding the continued existence of this committee

D] Report on Efforts to Secure D & O Liability Insurance; Joe Kain is the lead on this.

E] Historic Preservation Committee Report by Eugene Desyatnik {See Attached}

F] Best Practices Committee: Sam Little

G] Parking Committee : Opposed to additional City Parking Requirements for new construction.

As Recorded by James Petkovits Jr on October 28, 2019