

Brandywine Valley Scenic Byway Commission
Thursday, January 23, 2025, 7:00 PM (both In-person at CFT and ZOOM)
ZOOM Meeting ID: 857 2265 0304 Passcode: 230057

ZOOM Link:

<https://us02web.zoom.us/j/85722650304?pwd=w4R78ER8NcZhM6Ep3RVLdV7twFdwqr.1>

Phone Call in number: 309-205-3325 (US)

AGENDA

Call to Order

Announcements & Public Comment

Routine Business

Review & Approval of December 5, 2024, Meeting Minutes

Review & Approval of Treasurer's Report

- a. Treasurer's Report as of 01/15/2025

Truist Checking

Previous checking balance 12/2/24: \$13,493.92

Net income - none

Checking Expense items:

1/15/2025 – Truist CC Payment \$100.00, DCED Grant Application fee

Net expense items for the period - \$100.00

Truist Checking balance as of 1/15/25: \$13,393.92

Pending check payments: NONE

Truist Credit Card

Credit card balance as of 1/15/2025: none

Fulton Bank CDs

CD #94802023 \$5,000.00 (6 month, 3%; matures 05/13/25)

CD #94801929 \$10,000.00 (12 month, 3.5%; matures 05/08/25)

Fulton Bank MMF (Money Market Account ...0877)

12/02 24 – Beginning Balance - \$13,739.48

10/31/24 – Interest Credit - \$7.92

01/15/25 – Ending Balance - \$13,747.40

- b. 2024 Financial Statement (for review)

Election of Officers – 2025 (two-year terms)

Nomination for Treasurer / Election

Nomination for Vice Chair / Election

Confirmation of 2025 Meeting Schedule

Old Business

Inter-Governmental Cooperative Agreement

BVNSB Website

HTUGRR

- a. **CC250 Partnership (Path to Freedom)**

- b. HTUGRR Interpretive Trail (VPP Grant)
- BVSB Chadds Ford Township Project
- “The Pines”
 - a. Planning Study (AACHAF Grant)
 - b. FHWA Grant Application
 - c. DCED LSA Statewide Grant Application

BVSB Corridor Signage

National Scenic Byway Foundation

Tribute to Mary Fahner-Short

New Business

Friends of Barnard Station Presentation by Don McKay et al.

Adjournment

Next meeting – February 27, 2025