Brandywine Valley Scenic Byway Commission Thursday, February 27, 2025, 7:00 PM (both In-person at CFT and ZOOM) ZOOM Meeting ID: 857 2265 0304 Passcode: 230057

ZOOM Link:

 $\underline{https://us02web.zoom.us/j/85722650304?pwd=w4R78ER8NcZhM6Ep3RVLdV7twFdwqr.1}$

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

AGENDA

Call to Order

Announcements & Public Comment

Routine Business

Review & Approval of January 23, 2025, Meeting Minutes

Review & Approval of Treasurer's Report

a. Treasurer's Report as of 02/17/2025

TRUIST CHECKING

Previous checking balance 1/15/25: \$13,393.92

Net income for the period: NONE

Checking Expense items:

Net expense items for the period: NONE

Truist Checking balance as of 2/17/25: \$13,393.92

Pending check payments: NONE

TRUIST CREDIT CARD

Credit card balance as of 2/17/2025: NONE

Fulton Bank CDs

CD #94802023 \$5,000.00 (6 month, 3%; matures 05/13/25) Value: \$5.090.62 (12/31/24) CD #94806203 \$10,000.00 (12 month, 3.5%; matures 05/08/25) Value: \$10,207.31 (12/31/24)

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

12/31/24 – Ending Balance from Prior Statement - \$13,747.40

01/31/25 - Interest Credit - \$6.42

01/31/25 - Ending Balance - \$13,753.82

Old Business

2025 BVSBC Budget Draft Review

2024 Financial Statement Draft Review

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 (Pending)
- c. DCED LSA Statewide Grant Application (Pending)

BVSB Corridor Signage

National Scenic Byway Foundation

a. Byway Leader Training Program

Tribute to Mary Fahner-Short

New Business

2024 Audit Committee

Barnard Station PHMC Grant Application - Letter of Support

The Pines Planning Study Invoice (National Travel Center)

PHMC Grant Application for The Pines (Authorize \$100,000 Request for Construction)

AACHAF Grant Application for The Pines (Authorize \$150,000 Request for Construction)

Adjournment

Next meeting – March 27, 2025