Brandywine Valley Scenic Byway Commission Thursday, July 25, 2024, 7:00 PM (both In-person at CFT and ZOOM) ZOOM Meeting ID: 836 7016 6354 Passcode: 916348 ZOOM Link:

 $\underline{https://us02web.zoom.us/j/83670166354?pwd=Z3kySTBVR1U4VGptZW9Cc0RBcFNNUT09}$

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

AGENDA

Call to Order

Announcements

Routine Business

Review & Approval of June 27, 2024 Meeting Minutes

Treasurer's Report as of 07/22/2024

Previous checking balance as of 06/25/24: \$16,764.46

Checking Income items: none

Net income - zero

Checking Expense items:

7/10/24 - Bank Transfer – Credit card balance – (\$92.87)

Net Items for the period 6/25/24 to 7/22/24: \$(92.87)

Truist Checking balance as of 07/22/24: \$16,671.59

Pending check payments:

NTC reimbursement - \$260.35

National Scenic Byway Foundation - \$150.00

Note: these two items to be re-issued (lost in mail)

Truist Previous credit card balance as of 06/25/24: (\$92.87)

Credit Card expense this period: none

Credit card balance as of 07/22/24: \$0.00

Fulton Bank CDs as of 07/22/24

CD #94802023 \$5,000.00 (6 month, 3%; matures 10/08/24)

CD #92572369 \$5,000.00 (6 month, 3%; matures 10/08/24)

CD #94801929 \$5,000.00 (6 month, 3%; matures 10/08/24)

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

Old Business

Audit for 2023

Inter-Governmental Cooperative Agreement

HTUGRR Website

BVNSB Website

HTUGRR/CC250PA Partnership (Path to Freedom)

VPP Grant – HTUGRR Interpretive Trail

BVSB Chadds Ford Township Project

AACHAF Grant Application for "The Pines"

USDA Grant for Corridor Management Plan

BVSB Corridor Signage

BVSBC Dropbox Access

BVSBC Property Recognition Nomination: 272 Kennett Pike (Kennett Township)

National Scenic Byway Foundation Membership

New Business

Chairman's Comment

Public Comment

Adjournment

Next meeting – August 22, 2024