

Andersonville SSA #22

Commission meeting minutes January 23, 2017

Attending: Barbara Boba, Pete Valavanis, Rolando Esparza, Farah Essa, Andy Peters, Joanna Miner Thomas, Mike Sullivan

Not Attending: Rolando Esparza

Also: Jason Cox

- I. Welcome and introductions
- II. Approval of October meeting minutes. Mike moved. Farrah second. All in favor
- III. Financial report
 - a. 12/21/16 \$10,000 spent, \$7,000 more to spend on kiosks BCBM, LLC
- IV. Marketing and promotions. Another PR new attractions book
- V. Snowplowing. Good so far
- VI. Green Building. Not much happening right now
- VII. People sports. Jason will follow up with alderman. Lease spots to Lakeview?
- VIII. Façade incentive. Lowered by \$1,000 → in 2017 budget
- VIII. Tenant attraction. Chamber has approved some part time people. Still have control with city
- IX. Sidewalk cleaning. Rates are up for 2016 because of minimum wage increase. New contract signed is \$1500 more than budgeted.
- X. Landscaping. Gethsemane charged less than budgeted in 2015 because there wasn't as much need for watering as projected.
- XI. Streetscape repairs.
- XII. 2017 Budget.
 - a. Reviewing budget- Holiday shopper rebate- cut. 2.06 budgeted for Public and City. Match the \$ amount- possible to support the Swedish Museum "Water Tower" with funding. Pete Valavins approve → second Farah
- XII. Next meeting: April 10
- IX. Move to adjourn: Joanna Second: Farrah. All in favor.