

# SSA #22 andersonville

## Andersonville Special Service Area #22 November 8, 2023 Minutes

**Attendance:** Mike Sullivan, Farah Essa, Xavier Zinninger, Nadeen Kieren, & Marianne Candido  
**Absent Commissioner:** Pete Valavanis

**Commission Chair: Mike Sullivan Calls to order at** **2:07 PM**

Commission Chair: Mike Sullivan welcomes the commissioners and staff to the November 8, 2023 meeting hosted in person at 5153 N Clark Street suite 228. Ask anyone from the public to introduce themselves. No one from the public is in attendance so we continue with the review and approval of September 6, 2023 meeting minutes.

### **Welcome & Introductions**

Approval of September 6, 2023 meeting minutes **Vote**

**Commission Chair, Mike Sullivan asks for a motion to Approve September 6, 2023 minutes. Marianne Candido motions and Farah Essa second the motion. All in favor. No one opposed.**

### **SSA #22 Management Personnel Updates**

Laura Austin and Lexie Lannom taking over SSA 22 program management, David Oakes is no longer with the ACC or SSA 22. Overview of ACC staff roles and responsibilities. SSA 3rd party audit documents submitted.

### **Financial Report** **Vote**

Commissioners reviewed statements. The first being the profit and loss and balance sheet. Discussion of city 4 month delay on depositing SSA funds. Cleanslate outstanding invoices are paid in full to date. Wintrust bank transition awaiting city deposit for confirmation.

**Commission Chair, Mike Sullivan asks for a motion to Approve the Financial Report. Farah Essa motions and Marianne Candido second the motion. All in favor. No one opposed.**

### **Services Report** **Vote**

#### Customer Attraction

Decor: Patch providing wreaths and deco mesh to the light poles. Tree donated by Gethsemene and decorated by Patch. Purchasing outdoor led lights for the tree. Menorah and tree will be erected on the planter boxes. Boxes built to activate the space during covid. Discussion of unboxing the planters for Spring 2024. Vivant provides planter greenery.

Events: Banners swapped out for holidays. Holiday website is live. Winter Market will not be returning due to cost, though popular and hope to see it return. Late Night replaced with Shop & Dine based on feedback of not wanting to stay open beyond 8PM. Meetinghouse Tavern now has a weekly Andersonville Night Market every Wednesday. Discussion of possible pop ups in vacant storefronts.

Neighborhood Guide: Shifting the Guide to cover one full Calendar year- shifted to January and includes a launch party.

#### Public Way Aesthetics

Sustainability and Public Spaces: No updates on November community meeting on Catalpa. Nadeen leads discussion with updates from CDOT meetings and responsibilities of SSA. Responsible for Comed account, lights, bulb replacement. Plantings are put in by city and turned over to the SSA after 1 year. Irrigation installed by city. SSA responsible for trash pickup & identifier repairs. CDOT on paver maintenance and supply, lamp posts. Dark space lamp posts can be looked at. Scheduled construction would not begin until after Midsommarfest.

Economic and Business Development: Instagram New localism campaign to “date your neighborhood” a dating profile for your business that includes a drawn storefront profile image.

#### Reports from ACC and ASCA

Finding a new home for ASCA Farmers Market 2024. Awaiting timelines, no update.

Public art identifiers to have both a QR code and text description. No update on provider.

Clarification that the Clark/Montrose TIF extension has passed.

Andersonville Study updates: Results will not be published in 2023. Requesting feedback on the coming Friday draft. Discussion on bringing in Megalytics data for the district and district events.

Star Events no longer producing Midsommarfest, the new producer is now Bash Events.

I. Adjourn at 3:37PM

#### **Future meeting dates:**

2024 Andersonville SSA #22 Meetings:

January 16, 2024 9:30AM

Future Topics

#### **Future meeting dates**

Exact dates TBA

January 16, 2024 9:30AM

March

April

May

June

July

September

October

November