

Andersonville Special Service Area #22 November 8, 2023

- I. Welcome & introductions
- II. Public comment period
- III. Approval of September 6, 2023 meeting minutes (Vote)
- IV. Financial report (Vote)
 - A. Update from 9/6 Meeting: Cleanslate paid in full
 - B. SSA #22 Bank Account transition to Wintrust
 - 1. Will be complete by November 30, 2023

V. SSA #22 Management Personnel Updates

A. SSA Third Party Audit by Alex Garcia from Prado & Renteria

VI. Services report

A. Customer Attraction

- 1. Holiday Decor
 - a) Patch Landscaping to install decorations on light poles November 21/22 as well as Holiday Tree
 - b) Menorah to be installed week of Thanksgiving as well
- 2. Events
 - a) Viking Pub Crawl | November 18
 - b) Small Business Saturday | November 25
 - c) Holiday Trolley | December 1-3
 - d) Holiday Event website is live at andersonville.org
- 3. Neighborhood Guide
 - a) 5th edition will launch in January 2024

B. Public Way Aesthetics

- 1. Landscaping
- 2. Vivant installing holiday decor in planters on November 15 and 16
- 3. Banners along Clark Street being replaced with Holiday Banners

C. Sustainability and Public Spaces

- 1. Catalpa Plaza
 - a) No updates on date for November Community Meeting
 - b) Committee has not met since August
- 2. Art Identifiers for murals

a) No updates. This is a work in progress

D. Economic & Business Development

- 1. Extension passed for the Clark/Montrose TIF
 - a) Passed City Council on November 1
 - b) The TIF has or will utilize a minimum of \$7.3 million in public dollars to attract a minimum of \$10 million in private investment
- 2. Updates on Andersonville Study
- 3. New Localism Campaign launch November 8, 2023
- 4. Chicago Historic District
 - a) Will revisit this in 2024
- VII. Reports from ACC and ASCA
 - A. With Catalpa construction slated for '24 ASCA looking for new temp location for Andersonville Farmers Market
 - B. New Midsommarfest Event Producer hired
- VIII. Future Topics:
 - A. SSA 22 Renewal/Reconstitution end of 2026
 - B. 2023 Andersonville SSA #22 Meeting Schedule:
 - 1. No December Meeting
 - 2. Proposed dates and times for 2024
- IX. Adjourn