

## **Andersonville Special Service Area #22** May 17, 2023

I.	Welcome & introductions	9:30 AM
II.	Public comment period	
III.	Approval of April 10, 2023 meeting minutes	9:10 AM <b>Vote</b>
IV.	Financial report a. Audit by Thomas Bravos	9:25 AM <b>Vote</b>
V.	Draft Budget Overview  a. EAV-will be slightly increased to accommodate the Catalpa Project.  b. New categories  c. Catalpa considerations	

- VI. Services report
  - a. Customer Attraction
    - i. 2023 special events calendar
      - 1. Renegade
      - 2. Midsommarfest
      - 3. Summer Sidewalk Sale
  - b. Public Way Aesthetics
    - i. Landscaping-Vivant has started cleaning up and will be planting this week. Starting Parkways:
      - 1. Ashland and Bryn Mawr
      - 2. Between Olive and Hollywood
    - ii. finishing up Parkways south of Foster May to include

      - Sofo Tap
         Dispensary 33
      - 3. Dollp Diner
      - 4. Crossroads- former
      - 5. Winona Cleaners
    - iii. Streetscape elements
      - 1. Litter Abatement has picked up to 5 days a week
    - iv. Rebate Programs- Public Art discussion
  - c. Sustainability and Public Spaces
    - i. Cigarette recycling with TerraCycle
      - a. Would be added into the pick up without added cost

- b. Map of stations suggestions-There are 60 locations that are prime locations for cig stations. Primarily by bus stops, bars, known smoking spots, and enough distance between that a person can walk and smoke and have access to a station.
- d. Economic & Business Development
  - i. Relaunch of the Andersonville Study 2023 | https://forms.gle/wJDjmet1TgJnykHp7
  - ii. Catalpa Public Space Project
- f. Safety Programs-Nothing new to report
- VII. Commissioners
  - a. Marianne Candido- City has everything. Will probably go to City Council in June according to DPD.
  - b. Xavier Zinninger-City has everything needed.
- VIII. ACC News
- IX. Adjourn

## Future meeting dates:

2023 Andersonville SSA #22 Meeting Schedule: Wednesday June 14, 2023 5PM Thursday June 29, 2023 2PM Wednesday September 6, 2023 9:30AM Wednesday, November 8, 2023 2PM