Pursuant to the applicable law and my determination that attendance by remote means is necessary because an in-person meeting is not practical or prudent due to the declared public health disaster caused by COVID-19, this meeting is conducted by videoconference.

I. Welcome & introductions 2:00 PM

II. Public comment period

III. 2021 Audit with Thomas Bravos 2:10 PM Vote

IV. Approval of March 8, 2022 meeting minutes 2:25 PM Vote

V. Financial report 2:30PM Vote

VI. SSA Cash Flow Update from DPD

VII. Strategic Spending Model for 2022 2:45PM Vote

VIII. Services report
   a. Customer Attraction
      i. 2022-23 Neighborhood Guide-SSA Editorial
      ii. Billboard ad placement
      iii. 2022 special events calendar
         1. Andersonville Farmers Market
         2. Midsommarfest
         3. Andersonville Arts Weekend all returning
   b. Public Way Aesthetics
      i. Landscaping
      1.
      ii. Streetscape elements-Pavers are in and scheduled to begin this summer
      iii. Rebate Programs
         1. Lady Gregory’s Patio
   c. Sustainability & Public Places
      i. Catalpa Public Space Project -Update
      ii. Clark Street Crossroads-Update
      iii. SBIF Roll out for Clark Ridge-Opens in June
   d. Economic & Business Development
i. Megalytics Data pull for 2022

f. Safety Programs-
   ii. Two Security Cameras are scheduled for installment this year. Placement will be tbd.
   iii. Safe crossing poles have been installed on Bryn Mawr and Clark for safer crossing

IX. Commissioners –

X. Adjourn

Future meeting dates:

2022 Andersonville SSA #22 Meeting Schedule:

Thursday, May 9, 2022, 9:30AM via Zoom
Tuesday, June 21, 2022 2PM via Zoom
Thursday July 7, 2022, 5PM via Zoom
Thursday, August 11, 2022, 9:30AM via Zoom
Tuesday, September 6, 2022, 9:30AM via Zoom
Thursday, October 13, 2022, 5PM via Zoom
Tuesday, November 8, 2022, 2PM via Zoom