

SSA #22 andersonville

Andersonville Special Service Area #22 June 3, 2022 Budget Minutes

Attendance: Mike Sullivan, Farah Essa, Frank Uhler, David Oakes, and Laura Austin. Nadeen Kieren

Absent: Pete Valavanis

Commission Chair: Mike Sullivan Calls to order at **10:07AM**
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 **10:08 AM**

Today we are focused on the approval of the 2023 Draft Budget for SSA 22.

1.02	As COVID continues to navigate our events we are looking to 2023 to continue to adapt events to new technology, procedures and requirements to host events. These include but are not limited to increasing fees of supplies, permits, and requirements.
2.05	Increase in budget to continue to repair our broken district by repairing streetlights, garbage cans, etc.
2.06	We would like to bring in more public art to celebrate Andersonville. We would also like to start a public art plaque program that allows folks to use qr codes to learn more about the work and the artist.

2.07	Increase in budget to purchase supplies and materials to fix existing ssa furniture.
2.10	Help cover the increase in permit costs for the City of Chicago
4.04	The Holiday Trolley was such a huge hit with families and we would like to bring it back a few more times to bring shoppers to the district.
4.06	We would like to focus more on the strategic planning of SSA 22 and how we can include environmental, indigenous, and a more cohesive branding for the entire ssa
5.01	Reduced our security camera bucket to be transferred to the Rebate program line item. So that we can offer security rebates for our businesses
5.02	Created a dedicated space for Better Air Program to move it out of the Green Building Program
6.01	We will do the Annual SSA report as part of our annual Neighborhood guide to reduce costs and make it available to more folks.

SSA 22 Chair: Mike Sullivan-Based on these recommendations I motion to approve the 2023 Budget for approval.

Nadeen Kieren seconds
All in Favor

SSA 22 Chair: Mike Sullivan-I motion to approve the services provided for 2023 for approval.

Farah Essa seconds
All in Favor

SSA 22 Chair: Mike Sullivan-I motion to approve and Chamber as the 2023 Service Provider for approval.

Nadeen Kieren seconds
All in Favor

With no further discussions:

Meeting Adjourned at 10:31AM