

SSA #22 andersonville

Andersonville Special Service Area #22
January 27, 2022

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.

Attendance: Mike Sullivan, Nadeen Kieran, Farah Essa, **Pete Valavanis**, Frank Uhler, David Oakes, and Laura Austin.

- I. The meeting of the SSA #22 Commission is called to order.
- II. Welcome & introductions 12PM
- III. Public comment period
- IV. Approval of November 10, 2021 meeting minutes 12:10PM **Vote**
Motion to Approve: Farah Essa
Second Motion: Frank Uhler
In Favor: ALL
- V. Financial report 12:15PM **Vote**
- VI. **Motion to Approve: Frank Uhler**
Second Motion: Pete Valavanis
In Favor: ALL
- VII. Andersonville Chamber of Commerce continues to be the Service Provider for SSA 22 **Vote**
- VIII. **Motion to Approve: Mike Sullivan**
Second Motion: Pete Valavanis
In Favor: ALL
- IX. Services report
 - a. Customer Attraction
 - i. 2021 Holiday decorations recap-Holiday Decorations were a nice change to what we have done in the past. It seemed to be a slower season, but there was an increase in COVID numbers from the new variant.
 - ii. Upcoming Meeting with Alders (TBD February)
 - iii. New website launch
 - iv. 2022-23 Neighborhood Guide-Sign Up ad sales are now available with photographer Michael Miranda.

- v. 2022 special events calendar
 - 1. Andersonville Farmers Market
 - 2. Midsommarfest
 - 3. Andersonville Arts Weekend all returning
- b. Public Way Aesthetics
 - i. Landscaping
 - 1. Updates on City Grange
 - ii. Streetscape elements- Nothing New to Report
 - iii. Rebate Programs
 - 1. SSA#22 Continues to offer Security, Better Air and Better Rebate Programs
 - a. No Current Applications to review
- c. Sustainability & Public Places
 - i. Catalpa Public Space Project - **Vote Required**
Motion: that the SSA advocates for the complete closure of Catalpa and send a letter of support to the Alderman's office and CDOT:
 - ii. **Motion to Approve Farah Essa**
Second Motion: Frank Uhler
In Favor: ALL
 - iii. Clark Street Crossroads-Meeting held next Tuesday Feb. 1, 2022.
 - iv. SBIF Roll out for Montrose to Foster SBIF.
 - v. WasteNot Composting Program
- d. Economic & Business Development
 - i. Financial Workshop with Founders Financial and BMO in February (2/23/22)
- e. Safety Programs-Two Security Cameras are scheduled for installment this year. Placement is tbd.

X. Commissioners – annual commissioner training scheduled for late February (TBD)

I. Commissioner Recruitment

XI. Adjourn

Future meeting dates:

2022 Andersonville SSA #22 Meeting Schedule:

Thursday, January 27, 2022, 1PM via Zoom

Tuesday, March 8, 2022, 9:30AM via Zoom

Tuesday, April 12, 2022, 2PM via Zoom

Thursday, May 12, 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