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 10PM

III. Public comment period

IV. Approval of November 10, 2021 meeting minutes 10:10PM Vote

Motion to Approve: Farah Essa
Second Motion: Frank Uhler
In Favor: ALL

V. Financial report 10:15PM 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

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