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, Farah Essa, Frank Uhler, Pete Valavanis, David Oakes, and Laura Austin.

Absent: Nadeen Kieran

I. The meeting of the SSA #22 The Commission is called to order.

II. Welcome & introductions 9:30 AM

III. Public comment period

IV. Approval of January 27, 2022 meeting minutes 9:10 AM Vote
   Motion to Approve: Farah Essa
   Second: Frank Uhler
   All in Favor

V. Financial report 9:15 AM Vote
   Motion to Approve: Mike Sullivan
   Second: Pete Valavanis
   All in Favor

VI. Andersonville Chamber of Commerce as the Sole Service Provider for SSA #22 9:20 PM Vote
   Motion to Approve: Mike Sullivan
   Second: Pete Valavanis
   All in Favor

VII. 2021 Audit will begin

VIII. Services report
   a. Customer Attraction
      i. 2021 Holiday decorations - will be removed this month
      ii. Upcoming Meeting with Alders (TBD March)
iii. 2022-23 Neighborhood Guide-SSA Editorial
iv. 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 and their closure
   ii. Streetscape elements- Re ordering pavers
   iii. Rebate Programs
      1. SSA#22 Continues to offer Security, Better Air and Better Rebate Programs
c. Sustainability & Public Places
   i. Catalpa Public Space Project -Update
   ii. Clark Street Crossroads-Update
   iii. SBIF Roll out for Montrose to Foster SBIF-has ended
   iv. One Earth Film Festival this Friday
   v. WasteNot Composting Program
d. Economic & Business Development
   i. "Press Release" for economic reminder
f. Safety Programs-Two Security Cameras are scheduled for installment this year.
   Placement is tbd.

IX. Commissioners

X. Adjourn

Future meeting dates:

2022 Andersonville SSA #22 Meeting Schedule:

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