

Andersonville Special Service Area #22 March 8, 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, 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 9:10AM **Vote**

Motion to Approve: Farah Essa

Second: Frank Uhler

All in Favor

V. Financial report 9:15AM **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

Motion to Approve: Mike Sullivan 9:20PM Vote

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
 - 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