



AGENDA
SSA #26 Commission
WED 7/10/2024

Edgewater Chamber of Commerce
1210 W. Rosedale Ave.
3:00 PM

- 1) Call to Order / Introductions
- 2) Review and Approve May 29, 2024 meeting minutes
- 3) Review and Approve of Financials through 6/30/24
- 4) 2025 Final Budget and Workplan Approval

Motion: to approve the 2025 budget and workplan as presented.

- 5) Approval of Sole Service Provider

Motion: to approve the Edgewater Chamber of Commerce as the 2025 sole service provider for Special Service Area #26.

- 6) Review and approve the 2nd Quarter report.
- 7) Review snow removal proposals and select a vendor.

Motion: to approve _____ as the snow removal vendor for the 2024-2025 snow season in an amount not to exceed \$_____ from line item 2.11 (snow removal).

- 8) Elevate Devon progress update
- 9) SSA Program Updates

- a. Events Updates

- i. Monday Market
- ii. Bands on Broadway

- b. Rebate program applications update – we have two applications to review

- i. We have received a façade rebate application from a new business, Pure Barre at 6054 N Broadway

Motion: to approve the façade rebate application from Pure Barre at 6054 N Broadway in an amount not to exceed \$5,000 from line item 2.03 (façade enhancement program).

- ii. We have received a façade rebate application from a new business, Hangry Joe's, 5357 N Broadway

Motion: to approve the façade rebate application from Hangry Joe's at 5357 N Broadway in an amount not to exceed \$5,000 from line item 2.03 (façade enhancement program).

- c. Commissioner Updates

- i. Renewals- everyone needs to submit an updated application
- ii. Potential new Commissioners
- d. Potential Projects
 - i. Mural installations

Motion: to approve the funding of a mural installation in the SSA in an amount not to exceed \$20,000 from line item 2.06 (public art).

- ii. Banner update

Motion: to approve the printing and installation of banners within the SSA district in an amount not to exceed \$20,000 from line item 1.05 (decorative banners).

- iii. Bike racks – we have updated pricing

Motion: to approve the manufacturing and installation of Edgewater branded bike racks in an amount not to exceed ----- from line item 2.05 (streetscape elements).

- iv. Updated holiday decorations

e. Contract Updates

- i. Snow Removal -

- 1. RFP for the 2024/25 season will go out in May for July approval

- ii. Holiday Decorations

- 1. RFP for the 2024/25 season will go out in June for July or September approval

- iii. Landscaping contract

- 1. Summer plantings replaced the Spring plantings in May.
- 2. We had some planters vandalized and the estimate of the cost to replace the plantings is \$2557.06.

Motion: to approve the cost of replacement plantings in an amount not to exceed \$2557.06 from line item 2.02 (landscaping).

- iv. Litter Abatement and Garbage Can Service contract updates

- 1. Garbage cans were removed at the end of May.

10) Meeting Adjournment