Andersonville Special Service Area #22
April 9, 2019

I. Call to Order

II. Welcome & introductions

III. Approval of last meeting’s minutes

IV. Financial report
   a. 2019 budget
   b. Planning for 2020 budget

V. Draft 2018 Audit

VI. Services report
   a. Customer Attraction
      i. Construction signage
      ii. Neighborhood Guide
      iii. Spring/summer events – farmers market, Sidewalk Sale
   b. Public Way Aesthetics
      i. Landscaping
      ii. Streetscape elements
      iii. Rebate program applications
         1. Stone Fox – public art and sidewalk café
         2. Alamo Shoes – paid out
   c. Sustainability & Public Places
      i. CDOT Rapid Delivery Project
   d. Economic & Business Development
      i. Consumer survey
      ii. Mapping tool
   e. Safety Programs
      i. Rebate program applications
         1. Alamo Shoes
         2. Stone Fox
   f. SSA Management
   g. Personnel

VII. Reports from Chamber and ASCA
   a. Annual Member’s Meeting and Board Elections on April 10, 2019 at 6:30PM

VIII. Next SSA #22 Meeting May 21, 2019 at 9:30AM

IX. Adjournment