



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