



**Andersonville Special Service Area #22
July 9, 2019**

- I. Call to Order
- II. Welcome & introductions
- III. Public comment period
- IV. Approval of May 21, 2019 meeting minutes
- V. Financial report
- VI. 2020 Budget
 - a. Vote on 2020 services *vote needed*
 - b. Vote on 2020 budget *vote needed*
 - c. Vote on 2020 service provider agency *vote needed*
- VII. Clark Street Lights Installation *vote needed*
- VIII. Plan for 2020 RFPs
- IX. Services report
 - a. Customer Attraction
 - i. Special events
 - ii. Holiday decorations
 - b. Public Way Aesthetics
 - i. Landscaping
 - ii. Power washing
 - iii. Streetscape elements
 - iv. Façade enhancement & green building program
 1. Calo Restaurant *vote needed*
 - c. Sustainability & Public Places
 - i. Bike corral installation
 - d. Economic & Business Development
 - i. Andersonville Consumer Survey Results
 - e. Safety Programs – nothing to report
 - f. SSA Management – nothing to report
 - g. Personnel– nothing to report
- X. Commissioners
- XI. Reports from Chamber and ASCA
- XII. Adjournment