



**Andersonville Special Service Area #22
January 28, 2020**

Staff in Attendance: Sara Dinges, David Oakes

Committee Attendance: Farah Essa, Nadeen Kieren, Frank Uhler

Meeting Held at Andersonville Chamber of Commerce office

- I. Call to Order
- II. Welcome & introductions
- III. Public comment period
- IV. Approval of November 12, 2019 meeting minutes-November meeting minutes were motioned to be approved by Nadeen Kieren. Seconded by Frank Uhler. Minutes approved.
- V. Financial report-The Financial report is on track for the SSA 2019 budget season. We are working with a new auditor for this year's SSA 22 Audit. There was a brief conversation about the TIF Rebate and how it appears on our Balance Sheet and we will consult with our new auditor to see if we can reevaluate how the TIF Rebate could be treated moving forward. As a reminder, the SSA never spends money on what is budgeted for, but based on what actually comes in from the City of Chicago so we spend very conservatively for best practices. We will double check with the city to make sure that our income from the city as we always get less than is projected. Motion to approve the financial report by Nadeen Kieren. Seconded by Farah Essa
- VI. BrightView update-Services with BrightView were terminated and we are no longer in contract with them. We recouped September and October's payments and are excited to work with City Grange in 2020.
- VII. Services report
 - a. Customer Attraction
 - i. Holiday decorations-Holiday decorations will remain up until mid-February for the poles and early March for planters.
 - ii. 2020 special events calendar is now live
 - b. Public Way Aesthetics
 - i. Landscaping-We will be working with City Grange for 2020.
 - ii. Streetscape elements
 1. Andersonville corner identifiers update-We are working with them to finalize the patina of the stone.
 2. Lights over Clark-We are working with the city to pilot program.
 3. Working on a March meeting to discuss long term district planning
 - iii. Façade enhancement & green building program
 1. Cowboys and Astronauts-Façade rebate program to install a snap in place advertisement and signage. They are motioned to approve pending on the approval of the Design Committee's approval.
 2. Motion to approve Cowboys and Astronauts Façade enhancement based on the approval of the Design Committee's approval. Motion to approve Nadeen Kieren. Seconded by Frank Uhler.

- c. Sustainability & Public Places
 - i. Public Art
 - a. Andersonville Kitchen and Bath has applied and approved for Public Art Rebate Program. Motion to approve the Public Art Application by Nadeen Kieren and seconded by Farah Essa
 - ii. Catalpa Public Space Project-We are working with CDOT to host the first of a few public meetings to gain community input and help develop a steering committee.
 - iii. South Andersonville Farmers Market-We will work with Joan Oberndorf, ASCA, and local businesses to see what the interest is in pursuing a Saturday morning market south of Foster.
- d. Economic & Business Development
 - i. Corridor and long-range planning-We will schedule with the SSA for a March long term planning meeting.
 - ii. Broker/property owner event-March 31, 2020 will host a second Andersonville Open for Business to help drive economic development.
- e. Safety Programs-We currently don't have any security camera rebate applications.

VIII. Commissioners – new commissioner training February 25, 2020

IX. Adjournment

Future meeting dates:

- April 7
- May 19
- July 7
- September 8
- November 10