

Andersonville Special Service Area #22
August 23, 2020 at 2:00PM

In attendance

Commissioners: Mike Sullivan, Frank Uhler, Farah Essa, and Andy Peters

Staff: David Oakes and Laura Austin

1. Call to Order and Welcome
Mike Sullivan called the meeting to order at 2:03PM
2. Public comment period
Mike announced the Public comment period. No guests were in attendance to provide comment.
3. Approval of July meeting minutes
Mike motioned to accept the minutes, Farah seconded, all approved.
4. Financial report as of 9-21-20
David presented the financial report as of 9-21-20. Re: Balance Sheet, the checking account is higher, because of the Commission's decision to only spend money on essential services to see how the second tax installment comes in. We should be getting in a few more installments throughout to October and we can re-instate some of the budget cuts that we have made so that we makes sure spending is on track. Farrah motioned to accept the financials, Frank seconded, all approved.
5. 2021 RFPs
The Commission reviewed the RFPs for the 2021 contract years and have voted to remain with our current contracts. The Commission will review at the next SSA Meeting Snow removal contract to decide whether our option moving forward as well as continue with City Grange depending on if they raise the price for increased watering in the late summer months.

Mike motioned to accept to approve Auditor | Bravos, Landscaping | City Grange with the condition that extra watering would be affordable, Holiday | Patch Landscaping, Snow Removal | Patch Landscaping pending upon more information on the two options, overall per push was recommended by all. Farrah seconded the motion. All approved unanimously.

6. Services 2:20PM
 - a. Façade
 - Fiya-approved for 5K (Mike makes motion to approve all. Frank seconds)
 - Vincent-approved for 5K (Mike makes motion to approve all. Farrah seconds)
 - Mena-approved for 2,500 by all
 - b. Economic Impact Study-Megalytics did a year's worth of analytics to geo fence Andersonville and track spending along Clark Street. Transactions were based on credit card data and the geo fenced track went until March. Last year a quarter of a billion dollars was spent in Andersonville.
 - c. Public Art-Black Trans Lives Matter Mural on Catalpa.
9. Adjourn 3:00PM (Mike, Frank)

Next meeting: Tuesday, September 8, 2020