

Andersonville SSA 22 - July 20, 2015

Attending – Barbara Boba, Tad Tanaka, Pete Valavanis, Joanna Miner Thomas, Rolando Esparza

Not attending – Farah Essa

Also Attending – Ellen Shepard, Mike Sullivan

- Call to Order
- Welcome & Introductions
- Approval of last meetings' minutes
 - April minutes approval, Pete Valavanis; second Tad Tanaka. All in favor.
 - June 29 minutes – Joanna M. Thomas; second Tad Tanaka. All in favor.
- Financial Report
 - Midsommarfest down \$35,000
 - Kiosks: waiting for another; one in storage, no permit for third kiosk (\$400 for permit, \$10,000 per kiosk to manufacture).
 - Levy – half already collected.
 - Approve- Pete Valavanis; second Tad Tanaka. All in favor.
- Marketing
 - 50th banners out; banners could be sold for \$50 each, but city says we cannot sell banners. Ellen will check.
- Green Building program
 - In Fine Spirits- windows \$1,000
 - “You are beautiful” campaign
- Parklet
 - Cannot find another location. One parklet needs repair. Maybe south of Foster. Mike Sullivan will see about that. Patch doing planting on parklets.
- Façade Incentive
 - 5314 building done- encourage small businesses to apply for funding
- Tenant attraction – no spending this quarter
- Streetscape repairs
 - Intern inventoried needed repairs- brick etc., weed grates, repair grates; budget small, so need to do slowly

- Budget and work plan 2016
 - Levy going down a little, \$220,190—max cap .5% TIF money is still taking up a lot of SSA funds and hampering what our budgets could be. For the next few years, some TIF money back to SSA. In 2016, we get \$4,343. It can be added to our budget. In future years, must be used to pay down the levy.
 - Program budget largely the same as last year- audit budget higher. Façade budget lower because carryover less. Overall budget is 2% less than last year.
 - Joanna M Thomas moves to approve 2016 Andersonville SSA budget. Second Rolando Esparza. All in favor.
 - Pete Valavanis moves to approve 2016 Andersonville SSA work plan. Tad Tanaka seconds. All in favor.

- Sole service provider
 - Pete Valavanis moves to approve Andersonville Chamber of Commerce as Andersonville SSA #22 Sole Service Provider for 2016. Second Tad Tanaka. All in favor

- Commission update
 - 3 commissioners short
 - Need Berwyn – Balmoral, Catalpa – Bryn Mawr
 - Joanna M Thomas moved to approve the nomination of Mike Sullivan as commissioner for Andersonville SSA #22. Second Rolando Esparza. All in favor.

Adjourn – Tad Tanaka, second Pete Valavanis. All in favor.

Next meeting October 19