

Andersonville SSA #22  
June 24, 2013

Attending: Barbara Boba, Tad Tanaka, Farah Essa, Karin Moen Abercrombie

Also attending: Ellen Shepard

Not attending: Rolando Esparza

- I. Call to order
- II. Welcome and introduction
- III. Review 2014 proposed budget and work plan
  - a. Overall notes:
    - i. City capping with the amount we can carry over. 20-25%
    - ii. Every 5 years, SSAs must get signatures of people paying into the SSA
    - iii. 20% of bigger property owners by 2017
  - b. 2013 projected actuals
    - i. Less money coming in from 2011-2012 than we budgeted. Levy loss collection doing pretty well
    - ii. New festival in fall. SSA to shift \$1,000 from Green Week to City Made festival
    - iii. Carry over from district master plan, \$8,000 for next year
    - iv. Lower landscaping costs because of rain
    - v. Streetscape – possible have kiosk on street
    - vi. Snow plowing – lower threshold fee next year?
  - c. Schedule B 2014 SSA Budget worksheet
    - i. Print materials needed more money from SSA because businesses are not advertising in the neighborhood guide
    - ii. Tenant retention - \$5,000 every 3 years for new data
    - iii. Façade improvement – normal amount
    - iv. Parking – money for storage and repairs of bike corrals and people spots
    - v. Planning – new money
      1. Trumbull school feasibility study. Community use – small business or something for children?
    - vi. Economic impact study
    - vii. Personnel – 3% added to last year
  - d. Preliminary approval of 2014 budget and work plan, pending city comments
    - i. Approved- Karin
    - ii. Second- Tad. All in favor.
- IV. Commissioners
  - a. Farah not approved by city yet
  - b. Looking for 4 new commissioners. Hope to have them come to July 15<sup>th</sup> meeting
- V. Financial report – will discuss in July 15<sup>th</sup> meeting
- VI. Next meeting July 15<sup>th</sup>
- VII. Karin moves to adjourn
  - a. Barbara second

b. All in favor