



Sheridan Road Special Service Area #54 Commission Meeting

Royal Coffee  
Thursday April 9, 2015  
8:00 a.m.

1. Welcome
2. Community and Public Input
3. Review and approval of
  - a. March minutes
  - b. End of year 2014 financials
  - c. Draft 2014 audit- Presentation by Bob Wissmann, ACT Group
4. Staff Report
  - a. Marketing RFP
    - i. a5- 8:30
    - ii. Killian- 9:00
    - iii. GD Squared- 9:30
  - b. Commission membership
  - c. Transportation & Infrastructure
5. Old Business
  - a. Piggyback lights
  - b. Atira Hotel
  - c. LUC/ Place consulting survey
6. New Business
  - a. Opening Soon
    - i. Go Grocer
    - ii. Insomnia Cookies

\*\*\*Upcoming Commission #54 Meeting Dates\*\*\*

2<sup>nd</sup> Thursday of the Month

May 14; June 11; July 9; Aug 13; Sept 10; Oct 8; Nov 12; Dec 10