



**Howard Street Special Service Area #19  
Commission Meeting  
Wednesday, January 18, 2017  
1615 W Howard  
8:30 a.m.**

**Agenda**

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- 1. Welcome**
- 2. Community and public input**
- 3. Approval of November minutes**
- 4. SSA Structure**
  - a. Election of officers: Chair – Cally, Vice Chair – OPEN, Secretary – Gale, Treasurer - OPEN**
  - b. Confirm day/time meeting schedule for 2017 (Third Wednesday at 8:30am)**
  - c. New commissioners (Neville Muir of Insurance Centers and Mer from Chase)**
  - d. New meeting location**
- 5. New business**
  - a. Around the Clock Liquors**
- 6. Old business**
  - a. Flavors of Howard Street**
  - b. Newly opened businesses**
  - c. Upcoming events**