



Howard Street Special Service Area #19  
**Minutes**

**Attending:** Cally Raduenzel, Chair; Simone Freeman, Commissioner; Charlotte Walters, Commissioner; Cato Heinz; commissioner; Gale Howard; Commissioner Paul Reise, SSA 19; Sandi Price, RPBA.

**Absent:** none

**1. Welcome**

The meeting was called to order at 9:06a.m.

**2. Community and public input - none**

**3. Approval of May 2016 Minutes**

Commissioners reviewed the minutes from the May 2016 meeting. MOTION (Walters/Howard) to approve the minutes as presented. Approved unanimously.

**4. 2017 Budget review**

The 2017 draft budget was presented to the commission. There was discussion about how the money for 2017 will be spent. All agreed that the budget presented was acceptable. MOTION (Walters/Heinz) to approve the budget for SSA 19 for 2017 as presented.

**5. New Business**

- a. P & J shoes – P & J submitted a request for a BIP rebate for a new floor. The commission chose not to approve this request. However, they suggest that he resubmit for a rebate for his new signage.
- b. Hello Howard Garden and music at Willye White – Cally has ideas for music at the garden. We need to order some tables or chairs for the area so that when people come, they have a place to sit.
- c. Howard Street Plan – Nothing to report.
- d. Landscaping- Nothing to report

**6. Old Business**

- a. New commissioners – Carrie Sullivan from Factory Theater is interested in joining the commission. The current day and time is an issue. Barry Hoven from Urban Warrior is in the process of completing an application.
- b. Developments – Family Dollar has been denied at 2017 W. Howard

**7. Announcements**

- a. Tonight is Factory Theater's launch party at Little Unicoco.
- b. RPBA's annual meeting will be held at Loyola's Palm Court on June 23<sup>rd</sup> at 6pm. All are invited.

Meeting adjourned at 10:42 a.m.