

## **A**GENDA

- I. Call to Order
- II. Review and approve March 2017 Meeting Minutes
- III. Financial Report
  - a. 2016 Audit
  - b. 2018 Work Plan and Budget
- IV. Programs & Services
  - a. Business Improvement Program (BIP) and Signage Removal Program
    - i. Tracker Report & Applicant Status
    - ii. For approval:
      - 1. Punjabi Dhaba Restaurant 2525 W Devon
      - 2. Yaseen Zabiha Halal Meat 2243 W Devon
      - 3. Fresh Zabiha Halal Meat 2650 W Devon
    - iii. Program Outreach and Prospects
    - iv. Vendor List Update
  - b. Security Camera Rebate Program
    - i. Tracker Report & Applicant Status
    - ii. Program Outreach and Prospects
  - c. Public Way Beautification
    - i. Sidewalk Cleaning Update
    - ii. Landscaping Update
    - iii. Streetscape Update
  - d. Commercial Attraction
    - i. Available Sites and District Marketing to Business Tenants
  - e. Business Support
    - i. Zone Ambassadors Update
    - ii. Sidewalk Café Permits Update & Food Sanitation Class Update
    - iii. Business List Services
  - f. Customer Attraction
    - i. Branding and Communications Guidelines RFP
    - ii. Social Media Update
    - iii. Special Event Implementation Sidewalk Sales
- V. SSA Commission Seats
  - a. Applicants & Vacancies
  - b. Business Cards and Meeting Location Options
- VI. Old & New Business
- VII. Public Input
- VIII. Adjournment