Clark/Morse/Glenwood Special Service Area #24
Commission Meeting
Wednesday, February 7, 2018, 9 a.m.
RPBA’s Office – 1448 W. Morse Ave.

Agenda

1. Call to order / Welcome                      Action
2. Community and Public Input                  Information
3. 2017 November Minutes                       Motion
4. Financials through November 2017            Information
5. Strategic Plan Report- Summur Roberts       Information
6. Next Steps for 2018 / 2017 Budget           Information
7. Manager’s Updates                           Information
   a. Vision Clark Street
      i. Implementation Crews
      ii. Stakeholder Outreach update
   b. Safety Initiatives
   c. Business Attraction Hub /Broker Meeting – February 22, 2018 9:30 a.m. at La Choza Restaurant
   d. RPBA Updates:
      i. Clark Street Discount Booklet
      ii. Business Roundtables
      iii. RPBA 25th Anniversary
      iv. PR Firm
8. Old Business                                 Information
9. New Business                                 Information
   a. Heat it up – Sunday, March 4th from 12-4 p.m. at Ethiopian Diamond II
10. Meeting Adjournment                         Motion

Meetings in 2018: April 4, June 6, July 11, September 5, November 7