



Special Service Area #19

May 24, 2018

8:30 am to 10:00 am

Called to Order Barry Hoven – SSA #19 Chairman

Attendees: Charlotte Walters – Treasurer, Simone Freeman, Gale Howard, Carrie Sullivan
Cynthia Ryan – SSA Provider Director for Howard Street

Please read: SSA #19 2019 Budget, A5 Marketing Materials, SSA #19 Bylaws

8:30 am – 8:35 am Meeting Called to Order – Barry Hoven
Reading and Approval of 2018 Meeting Minutes
Minutes Approver or Corrected without Vote

8:35 am – 8:45 am Reports of Commissioners, Boards, Standing Committees
Financial Reports – Sandi Price, Cynthia Ryan
Marketing Reports – Cynthia Ryan
Event Reports – Cynthia Ryan, Carrie Sullivan

8:45 am – 9:30 am Special Order #1
A5 Branding Presentation
Motion to Vote on Branding Concepts

9:30 am – 9:40 am Special Order #2
SSA #19 2019 Budget
Motion to Approve Budget

9:40 am – 9:45 am

Unfinished Business and General Orders

Items to review from April 2018 meeting minutes

9:45 am – 9:55 am

New Business:

Simone Freeman – Business Sign

Barry Hoven – Community Outreach for SSA
Participation, Social Media and Flyers

Community Input

Motions from Commissioners

Announcements –

Toni Duncan – Friends of the Park Willye B. White

9:55 am – 10:00 am

Adjournment

Motion to Adjourn until June 2018 Meeting

Use this section for additional instructions, comments, or directions.