Howard Street Special Service Area #19
Google Hangouts: [https://meet.google.com/vgb-eqak-wir](https://meet.google.com/vgb-eqak-wir)
dial in: +1 614-845-2398 PIN: 176 357 482#
Wednesday, April 15, 2020 at 8:30 am
Meeting Agenda

Vision Statement:
“Howard Street at the Lake: A destination where history, art, and culture come alive”

1. Welcoming and Objectives for Meeting, Cindy Plante
2. Public Comment
3. SSA Commissioners - Action Items:
   a. Approval of the minutes from March meeting
   b. Approval of 2019 Annual Audit report
   c. Approval of budget and program guidelines for small business rebate programs
   d. Chalk Howard Festival
4. SSA Renewal Advisory Committee:
   a. Review of Advisory Committee 1, Scott Goldstein
   c. Outreach Techniques – Erin Cigliano
   d. Budget and Rate Options – Scott Goldstein
   e. Next Steps – Cindy Plante and Scott Goldstein
   f. Set Advisory Committee 3 Date
   g. Outreach Tasks and Timeline
5. Adjournment

Next SSA Commissioners Meeting: Wednesday, May 20