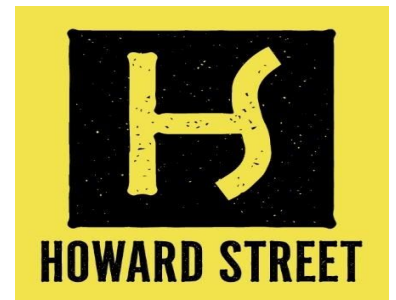


Howard Street Special Service Area #19
Google Hangouts: <https://meet.google.com/vgb-eqak-wir>
dial in: +1 614-845-2398 PIN: 176 357 482#
Wednesday, April 15, 2020 at 8:30 am
Meeting Agenda



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
 - b. Review Draft Needs Assessment, Erin Cigliano
 - 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