

Howard Street Special Service Area #19
Zoom: <https://us02web.zoom.us/j/88205418899>
dial in: +1 312 626 6799 Meeting ID: 88205418899

Wednesday, April 27, 2022 at 10:30 am
Meeting Minutes



Members Present: Charlotte Walters, David Skora, Renee Labrana, Gale Howard

Members Absent: Mike Smith,

Others Present: Cindy Plante & Sandi Price, RPBA
Joy Coombes - Eilts & Associates

Tim Amos, Lenice Levy, Jessie Eisner-Kleye- pending/prospective commissioners

1. Call to order

Pursuant to the applicable law and determination that attendance by remote means is necessary because an in-person meeting is not practical or prudent due to the declared public health disaster caused by COVID-19, this meeting is conducted by videoconference.

Meeting called to order at 10:35 am.

2. Public comment

There was no public comment

3. Approval of meeting minutes from March

Charlotte moved approval, Gale seconded.
Approved 4-0

4. Review & Approve annual audit

Sandi and Joy presented the audit report via screen share. There was one finding where we overspent on one budget category by \$539 during 2021. Spending in 2021 also exceeded revenue for the year, but we had money in the bank from prior years.

Charlotte asked what's included in the customer attraction budget.

Cindy listed website, social media, advertising, and events, as well as holiday lights.

David asked about the deficit in the government fund category.

Sandi explained that we didn't receive the full amount of property tax that we budgeted for in 2021. Put another way, the County didn't collect as much property tax as expected, or as much as they collected in the previous year. This could be because people paid late, appealed, got exemptions, or just didn't pay.

Charlotte moved approval of the audit report. Gale seconded.
APPROVED 4-0.

5. Adjournment

Charlotte asked about potholes.

Cindy has been putting them in 311 and encouraged others to continue doing the same, but they may be slow-walking it because the street is scheduled to be resurfaced sometime later this year - they haven't given us a date yet.

Cindy also shared with commissioners that she and Sandi will be on Howard Street on Friday doing a site visit with Main Street America - we applied for a grant and would like to stop by and visit businesses between 11 and noon Friday if folks are around.

Meeting adjourned

Next SSA Commissioners Meeting: Wednesday, May 18, Zoom. 9am.