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

> Wednesday, January 18, 2023 at 9 am Meeting Agenda



Vision Statement:

"Howard Street at the Lake: A destination where history, art, and culture come alive"

- 1. Call to order
- 2. Public comment
- 3. Approve meeting minutes from November 2022
- 4. 2023 marketing plan
- 5. Social media recap
- 6. Street Cleaning & Litter cleanup
- 7. 2023 events
 - a. Chalk Howard August 26, 2023
 - b. Jarvis events
- 8. Howard Street Makers Studio updates
- 9. RISE grant/corridor planning update
- 10. Main Streets
- 11. 2023 key SSA dates:
 - a. Review & approve 2022 annual audit due May 1
 - b. City & County ethics forms due May 1 2023
 - c. Review & approve 2023 annual budget & service provider agreement by July 14
 - d. DPD requires that budget meeting be held between 7/10-7/14
- 12. Adjournment

Next SSA Commissioners Meeting: Wednesday, February 15 Zoom. 9am.