

Howard Street & Jarvis Square Special Service Area #19  
Factory Theater -1623 W. Howard St  
Wednesday, January 17, 2023 at 9 am  
Meeting Agenda



1. Call to order
2. Public comment
3. Approve meeting minutes from November 2023
4. Financial update
5. 2024 event sponsorship policy
6. Neighborhood Taproom BIP funding request
7. Reschedule 2/14/24 meeting
8. 2024 key dates:
  - a. Review & approve 2023 annual audit on April 17 (due May 1)
  - b. City & County ethics forms due May 1 2024
  - c. Review & approve 2025 annual budget & service provider agreement by July 14
  - d. DPD requires that budget meeting be held between 7/10-7/14
  - e. Chalk Howard Street 2024 - August 24, 2024 ([vendor application is live](#))
9. Adjournment

Next SSA Commissioners Meeting: Wednesday, February 14 Zoom. 9am.