

Howard Street & Jarvis Square Special Service Area #19
Factory Theater -1623 W. Howard St
Wednesday, February 21, 2023 at 9 am
Meeting Agenda



1. Call to order
2. Public comment
3. Approve meeting minutes from January 2024
4. Financial update
5. BIP funding requests
 - a. Neighborhood Taproom
 - b. Badou
6. Event sponsorship policy
7. 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](#))
8. Adjournment

Next SSA Commissioners Meeting: Wednesday, March 20. 9am.