

Howard Street & Jarvis Square Special Service Area #19  
Factory Theater -1623 W. Howard St  
Wednesday, March 20, 2024 at 9 am  
Meeting Agenda



1. Call to order
2. Public comment
3. Approve meeting minutes from February 2024
4. Financial update
5. BIP funding requests
6. Event sponsorship requests
  - a. Howard Street Carnival April 27 ( A Just Harvest)
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, April 17, 2024 (audit meeting)