

Howard Street & Jarvis Square Special Service Area #19
Factory Theater -1623 W. Howard St
Wednesday, April 17, 2024 at 9 am
Meeting Agenda



1. Call to order
2. Public comment
3. Approve meeting minutes from March 2024
4. Financial update
5. 2023 Annual Audit Report
6. BIP & Criminal damage repair funding requests
 - a. Charmer's
 - b. Badou
7. 2024 key dates:
 - a. City & County ethics forms due May 1 2024
 - b. Review & approve 2025 annual budget & service provider agreement by July 14
 - c. DPD requires that budget meeting be held between 7/10-7/14
 - d. Chalk Howard Street 2024 - August 24, 2024 ([vendor application is live](#))
8. Adjournment

Next SSA Commissioners Meeting: Wednesday, May 15, 2024 (initial 2024 budget discussion)