## Howard Street & Jarvis Square Special Service Area #19 Factory Theater -1623 W. Howard St Wednesday, May 15, 2024 at 9 am Meeting Agenda



- 1. Call to order
- 2. Public comment
- 3. Approve meeting minutes from April 2024
- 4. Financial update
- 5. 2025 budget brainstorming
  - a. maintenance crew pay raise
  - b. snow
- 6. BIP & Criminal damage repair funding requests
  - a. Badou
- 7. Chalk Howard Volunteer Shifts
- 8. Reschedule June meeting (conflicts w/ Juneteenth holiday)
- 9. 2024 key dates:
  - a. Review & approve 2025 annual budget & service provider agreement by July 14
  - b. DPD requires that budget meeting be held between 7/10-7/14
  - c. Chalk Howard Street 2024 August 24, 2024 (vendor application is live)
- 10. Adjournment

(beat meeting tonight at 7pm at Willye White)

Next SSA Commissioners Meeting: TBD June, 2024 (initial 2024 budget discussion)