

**SSA Commission Meeting**  
**Edgewater Chamber of Commerce office**  
**9-11-19**

**Commissioners in Attendance:** Rae-Anne Ceacle, Margaret Hagerty, Kate Merrill, Jenny Yang

**Chamber staff in attendance:** Katrina Balog, Ralph Wells

1. **Call to Order:** Hagerty called the meeting to order at 3:05pm
2. **Adoption of the Agenda:** Merrill motioned to adopt the agenda. Ceacle seconded the motion and the motion passed.
3. **Snow Removal Presentations:** The 5 companies that responded to the RFP for snow removal in the SSA gave presentations to the commission:

TSI: Presentation made by Tim Gibbons.

One & Done Snow: Presentation made by Anthony Allamandola

Patch Landscaping; Presentation made by Christina Contreras

Tovar: Presentation made by Steve Golyzniak

Knock Out Snow: Presentation made by Robert Thompson

After discussion Yang made a motion for "One & Done Snow" to clear the north section of the SSA and for "Knock Out Snow" to handle the south section. Merrill seconded the motion and the motion passed.

4. **Approval of June 26, 2019 Minutes:** Merrill made a motion to approve the June Minutes. Ceacle seconded the motion and the motion passed.
5. **Presentation of financials:** Balog provided an overview of the current financials.
6. **Project Updates:**
  - a. Wayfinding Phase II: Schellinger has built a scope of work to gather bids. Timeline is two to three months out.
  - b. Berwyn Business chairs: Adirondack chairs saw positive results and helped drive business on the 1100 block of Berwyn
  - c. Holiday decorations: The same decorations are planned this year
  - d. Sidewalk Pressure Washing: Update at next meeting
  - e. Granville Garden: at 6157 Granville one sample piece was recently installed
7. **New business:** Beard & Belly property owner participated in the façade rebate program.
8. **Public Input:** N/A
9. **Adjournment:** Merrill made a motion to adjourn. Yang seconded the motion and the motion passed. Meeting adjourned at 4:21pm.