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

Commissioners in Attendance: Rae-Anne Cecrle, 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. Cecrle 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. Cecrle 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.