

SSA #26 Commission Meeting
Edgewater Chamber of Commerce
7-14-21

Commissioners in Attendance: Helen Cameron, Margaret Hagerty, Kate Merrill, Jenny Yang, and Jill Metz

Guests: Daryl Sneed

Chamber Staff: Christina Pfitzinger, Frank Kryzak

1. Call to Order: Hagerty called the meeting to order at 3:03 pm
2. Adoption of the Agenda: *Metz motioned to adopt the agenda. Cameron seconded the motion and the motion passed.*
3. Approval of June 2021 Minutes: *Metz motioned to adopt the June 2021 meeting minutes. Cameron seconded the motion and the motion passed.*
4. Presentation of Financials: Pfitzinger presented the financials as of June compared to the previous year.
5. Kryzak and Pfitzinger provided an overview of the changes made to the final 2022 budget and workplan since the draft was presented at the June meeting. It was noted that the proposed tax levy was reduced from the draft budget so there is only a 1.5% increase in the levy from the 2021 budget.

Metz motioned to approve the final SSA #26 2022 budget and workplan. Cameron seconded the motion and the motion passed.

Metz motioned to approve the Edgewater Chamber of Commerce as the 2022 sole service provider for SSA #26. Cameron seconded the motion and the motion passed.

6. Edgewater Public Art Plan: Kryzak walked through the 5410 N. Broadway public art plan selection process. The Public Art Review Committee selected their top three proposals and Edgewater residents voted on their top two choices. The Google Form link was sent via newsletters, website, social media, and posters at Bromann Park, the State of Edgewater, and the Monday Market. We received 347 responses.

The final proposal will be selected at the final Public Art Review Committee meeting on July 26th. Both artists will be present to answer questions about their proposals. The project is slated to be completed by September 2021.

Kryzak also updated the commission on the installation of the new mosaic, created by the Chicago Mosaic School at the building at 1324 W. Devon Ave.

7. 2020 Annual Report: The 2020 annual report has been completed and has been shared online. 500 copies were printed, with 475 of those being mailed.

8. Event Funding: Kryzak walked through the summary for the 2021 Pivot Arts: Reimagining Utopia festival, which received funding through the SSA event funding program.
9. Upcoming Events: Kryzak walked through the upcoming events, which include the Monday Market being extended through the end of August and the Bands on Broadway and Beyond event taking place July 23-25.
10. Announcements:
 - a. SBIF Outreach
 - i. Devon/Sheridan SBIF deadline was June 30th. Information was distributed to property and business owners.
 - ii. Bryn Mawr/Broadway SBIF will be active September 1 through September 30. We are currently talking with a few property/business owners and are going to directly hand information to properties.
 - b. Interim SSA Commission meeting. An interim SSA Commission meeting has been scheduled for August 11 to approve the 2021-22 snow removal vendor due to the RFP going out earlier this year.
11. *Adjournment: Hagerty made a motion to adjourn. Metz seconded the motion and the motion passed. Meeting adjourned at 3:55 pm*