

SSA #26 Commission Meeting
Edgewater Chamber of Commerce
6-2-21

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

Not Present:

Guests: Daryl Sneed

Chamber Staff: Christina Pfitzinger, Frank Kryzak

1. Call to Order: Hagerty called the meeting to order at 3:06 pm
2. Adoption of the Agenda: *Metz motioned to adopt the agenda. Cameron seconded the motion and the motion passed.*
3. Approval of April 2021 Minutes: *Metz motioned to adopt the April 2021 meeting minutes. Cameron seconded the motion and the motion passed.*
4. Presentation of Financials: Pfitzinger presented the financials as of April compared to the previous year and noted that so far there have been less property tax disbursements.
5. Kryzak and Pfitzinger provided an overview of the draft 2022 budget and workplan and walked through specific line items. The Commission discussed the line items that have proposed 25% changes from the previous year's budget. It was noted that the proposed budget increase is due to a higher than expected TIF rebate, a higher carryover, and a higher tax levy.
6. 2021 Power Washing: Kryzak mentioned that the sidewalks on Berwyn, Bryn Mawr, Thorndale, Granville, and Devon within the SSA were power washed on May 24th and May 25th.

Metz motioned to approve moving \$6,600 from line item 1.08 (Advertising) to line item 2.07 (Sidewalk Maintenance) for power washing. Cameron seconded the motion and the motion passed.
7. Edgewater Public Art Plan: Kryzak walked through the 5410 N. Broadway public art plan proposals. An RFP was sent to over 50 artists and 10 submissions were received. An Edgewater Public Art Review Committee was create, with members consisting of local artists, neighborhood groups, Senn High School, and the 48th Ward office. This committee will narrow down submissions to the top 3 and then the community will vote on the top 2. Metz mentioned she'd like to see the top 3 submissions after the committee decides on them. Kryzak will send the SSA Commission the top 3 submissions after the Public Art Review Committee convenes.
8. 2020 Annual Report: The 2020 annual report design has been completed and 500 copies will be printed and 475 of them will be mailed.
9. Announcements:
 - a. SBIF Outreach

- i. Devon/Sheridan TIF is currently active through June 30
 - ii. Bryn Mawr/Broadway TIF will be active September 1 through September 30
 - b. Bryn Mawr
 - i. RPM Construction started on Sunday June 16
 - ii. Ongoing outreach
- 10. *Adjournment: Hagerty made a motion to adjourn. Cameron seconded the motion and the motion passed. Meeting adjourned at 4:08 pm*