

SSA #26 Commission Meeting
Edgewater Chamber of Commerce
4-14-21

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

Not Present: Jenny Yang

Guests: None

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. Merrill seconded the motion and the motion passed.*
3. Approval of February 2021 Minutes: *Metz motioned to adopt the November 2020 meeting minutes. Merrill seconded the motion and the motion passed.*
4. 2020 Audit: the A.C.T. Group presented the 2020 audit draft. *Metz motioned to approve the 2020 audit draft. Cameron seconded the motion and the motion passed.*
5. Presentation of Financials: Kryzak presented the financials as of March compared to the previous year and noted that so far there have been less property tax disbursements.
6. 2021 Power Washing: Kryzak gave an overview of proposals for power washing Berwyn, Bryn Mawr, Thorndale, Granville, and Devon within the SSA. *Cameron motioned to select Quality Pressure Washing as the power washing vendor. Merrill seconded the motion and the motion passed.*
7. Edgewater Public Art Plan: Kryzak presented a proposed public art plan throughout Edgewater for the next 3 years. Locations were selected based on geographical diversity in the neighborhood with available walls and/or areas where art feasibly could be installed. The 5410 N. Broadway wall was selected as a priority for 2021 as it is a highly visible area that will act as a gateway into the neighborhood.

Cameron motioned to approve moving \$9,000 from line item 2.07 (Sidewalk Maintenance) and \$1,000 from line item 2.04 (Wayfinding) to line item 2.06 (Public Art). Merrill seconded the motion and the motion passed.

Cameron motioned to approve the installation of public art at 5410 N. Broadway. Merrill seconded the motion and the motion passed.
8. 2021 Event Funding: Pfitzinger provided an overview of the 2021 Edgewater Event Funding applications we received.

Metz motioned to approve moving \$4,082 from line item 1.08 (Advertising) to line item 1.02 (Special Events). Cameron seconded the motion and the motion passed.

Cameron motioned to approve event funding. Cameron seconded the motion and the motion passed.

9. *Adjournment: Hagerty made a motion to adjourn. Cameron seconded the motion and the motion passed. Meeting adjourned at 3:59 pm.*