



SSA#26 Commission Meeting
Wednesday, February 2, 2022
Edgewater Chamber of Commerce
3:00 PM

Agenda

1. Call to Order
2. Adoption of the Agenda
3. Approval of November Minutes
4. Financials
5. 2022 Budget and Workplan Overview
6. Review Vision Devon Project
7. Review Destination Edgewater Project
8. Security Enhancement Rebate
 - a. Motion to approve Security Enhancement Rebate program
 - b. Motion to move \$2,500 from line item 2.03 (Façade Enhancement Program) to line item 5.02 (Safety Improvement Program)
9. Pop Up Business Rebate
 - a. Motion to approve Pop Up Rebate program
 - b. Motion to create new line item 4.10 (Pop Up Business Rebate Program)
 - c. Motion to move \$7,000 from line item 2.05 (Streetscape Elements) to line item 4.10 (Pop Up Business Rebate Program)
10. Event Funding Update
11. Annual Report
12. 2022 Vendor Overview
13. Upcoming Events
14. Adjournment

Next Meeting: Wednesday, April 6, 2022 at 3:00 pm