

SSA #26 Commission Meeting
Edgewater Chamber of Commerce
7-13-22

Commissioners in Attendance: Helen Cameron, Kate Merrill, Jill Metz, Daryl Sneed
Chamber Staff: Christina Pfitzinger

1. Call to Order: Hagerty called the meeting to order at 3:00 pm
2. Adoption of the Agenda: *Cameron motioned to adopt the agenda. Metz seconded the motion and the motion passed.*
3. Approval of June 2022 Minutes: *Metz motioned to adopt the June 2022 meeting minutes. Daryl seconded the motion and the motion passed.*
4. 2023 Final Budget and Workplan Review: *Pfitzinger presented the final 2023 budget and walked through the increase of in budget of 25%. She pointed out the TIF refund is anticipated to be significantly higher than in 2022 because the SSA will be reconstituting. Carry over will be less than last year. Comparing the budget from last year, the 2023 levy is increased by .289%. Let the minutes reflect that this was the third time the Commission discussed the budget and the work they put in to make sure the budget accurately reflects their goals for 2023.*
5. 2023 Final Budget and Workplan Review: *Cameron made a motion to adopt the 2023 Budget and Workplan. Metz seconded the motion and the motion passed.*
6. Approval of Sole Service Provider: *Cameron made a motion to approve ECC as the SSP. Metz seconded the motion and the motion passed.*
7. Program Notes: *DPD is expecting a late collection of taxes. Pfitzinger reviewed the contracts in the event we do not receive the funds to determine payments schedules.*
8. Public Input: None
9. Adjournment: *Metz made a motion to adjourn. Cameron seconded the motion and the motion passed. Meeting adjourned at 3:25 pm*