

SSA #26 Commission Meeting Wednesday, December 20, 2023 Edgewater Chamber of Commerce 1210 W. Rosedale Ave. 1:00 PM

## <u>Agenda</u>

Attendance: Margaret Hagerty, Daryl Sneed, Jenny Yang, Kate Merrill

Staff: Garrett Karp, Naketa Washington

Not in attendance: Jill Metz

- 1. Called to order by Margaret at 1:15pm
- 2. Review and Approve SEPTEMBER meeting minutes (Motion by MH, Second by DS, All in favor)
- 3. Review and Approve of Financials through 11/30/23

(Motion by MH, Second by DS, All in favor)

4. Executive Director update & staffing

GK updated group on his arrival and staffing plan for Chamber

5. Review Litter Abatement Proposals

Motion 1: to approve Patch Landscaping's contract for \$70,310 for sidewalk litter abatement

(Motion by DS, 2nd by Jenny Yang, all in favor)

6. Review Landscaping Proposals

Motion 2: to approve Christy Webber Landscaping's contract for \$105,074.97 for landscaping planters and tree pits within SSA 26

(Motion by DS, 2nd by Jenny Yang, all in favor)

7. Commission Schedule for 2024

GK presented 2024 meeting schedule similar to the 2023 schedule

8. Adjournment

(Margaret adjourns meeting at @ 1:54pm)