



AGENDA
SSA #26 Commission
WED 4/24/2024

Edgewater Chamber of Commerce
1210 W. Rosedale Ave.
3:00 PM

- 1) Call to Order / Introductions
- 2) Review and Approve February 14, 2024 meeting minutes
- 3) Review and Approve of Financials through 3/31/24
- 4) Audit Presentation by Joy Coombes, Almanza Coombes CPAs PLLC

Motion: to approve the 2023 SSA #26 audit as presented.

- 5) 1st Quarter Report

Motion: to approve the 2024 1st Quarter Report as presented.

- 6) Rebate Programs and Applications Review
- 7) 2024 Events
 - a. Monday Market
 - b. Bands on Broadway

Motion to approve funding for Bands on Broadway and the Monday Market from Special Events line item 1.02.

- 8) Elevate Devon progress update –

Motion: to approve the proposal by Teska in an amount not to exceed \$6,500 from line item 4.07 (Branding Study).

- 9) SSA Program Updates
 - a. Blowfish Façade rebate approved in 2023, completed and paid.
 - b. Commissioner renewals- everyone needs to submit an updated application
 - c. Potential Projects
 - i. Bike racks
 - ii. Updated holiday decorations
 - d. Contract Updates
 - i. Snow Removal contract was completed April 15

1. RFP for the 2024/25 season will go out in May for July approval

ii. Holiday Decorations

1. RFP for the 2024/25 season will go out in May for July approval

iii. Landscaping contract

1. Spring plantings were completed in the first couple of weeks of April.
2. We counted the planters and will need to make some adjustments to the contracts moving forward.

iv. Litter Abatement and Garbage Can Service contracts

10) Meeting Adjournment