

**SSA #26 Commission Meeting**  
**Edgewater Chamber of Commerce**  
**April 26, 2023**

Commissioners in Attendance: *Margaret Hagerty, Jill Metz, Daryl Sneed, Jenny Yang, Kate Merrill*

Chamber Staff: *Christina Pfitzinger, Lynn Kardasz*

Guest: *Almanza & Coombes, LLC – SSA#26 Auditor*

Public: *Helen Potakis*

1. Call to Order: *Hagerty called the meeting to order at 3:05 pm*
2. Adoption of the Agenda: *Metz motioned to adopt the agenda. Sneed seconded the motion and the motion passed.*
3. Approval of February 8 Minutes: *Metz motioned to adopt the February 8, 2023 meeting minutes. Merrill seconded the motion and the motion passed.*
4. Presentation of 2022 SSA Audit/ Almanza & Coombes, LLC:
  - a. Motion to approve 2022 SSA #26 Audit: *Merrill motioned to approve the 2022 SSA#26 Audit and Hagerty seconded the motion. The motion passed.*
5. Financials: *Pfitzinger provided an overview of the March financial statements and reported on the final 2022 collections.*
6. Public Art
  - a. Pivot Arts Proposal: *Metz motioned to approve funding for Pivot Arts proposal for \$5,000, Yang seconded the motion and the motion passed.*
  - b. Public Art Location: *Several locations were presented for the next art project.*
7. 2023 RFP Calendar and Vendor Overview: *Kardasz presented the SSA calendar and vendor overview for the 2023 calendar year.*
8. 2024 Budget Item Discussion
  - a. Snow - SSA Manager Outreach: *After Kardasz presented on of the SSA Manager Outreach the Commissioners tabled the issue for further exploration.*
  - b. Trash Cans – S & S Outreach: *After Kardasz presented the challenges and Streets and Sanitation outreach, the Commissioners tabled the issue for further exploration.*
  - c. Tree – Supplemental Services: *After Kardasz presented the success of the previous tree program, the Commissioners tabled the issue for further exploration.*
9. Adjournment: *Metz made a motion to adjourn. Hagerty seconded the motion and the motion passed. Meeting adjourned at 4:09 pm.*
- 10.
11. Next Meeting: **Wednesday, May 31, 2023.** *The Commissioners agreed to come in at 2:30 pm to work on and approve the 2024 SSA #26 Budget.*