



SSA #26 Commission Meeting
July 12, 2023
Edgewater Chamber of Commerce
2:00 PM

VIA PHONE

MINUTES

Commissioners: Jenny Yang, Margaret Hagerty, Jill Metz, Kate Merrill
Staff: Katrina Balog

1. Call to Order

Margaret Hagerty called the meeting to order at 2:04 pm.

2. Approve Final Budget and Work Plan for 2024

Katrina Balog presented the final 2024 budget and work plan. She noted the documents were the same from the last time the commissioner reviewed them with the expectation of additional carry over for a second mural in 2024. Due to the reduced staff at the Chamber and how far we are into the summer, we will not be able to commission a mural in 2023. We will carry over the funds and plan for two murals to be installed in 2024.

The commissioners discussed the budget, inquired about the status of the current marketing contract and snow removal contract.

Jill Metz moved to approve the the 2024 work plan. Kate Merrill seconded the motion. All were in favor. None opposed. None abstained.

Jill Metz moved to approve the 2024 budget as presented. Kate Merrill seconded the motion. All were in faor. None opposed. None abstained.

3. Adjournment

Jill Metz motioned to adjourn at 2:16 pm. Kate Merrill seconded the motion. All were in favor.