



AGENDA
SSA #26 Commission
WED 5/29/2024

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

- 1) Call to Order / Introductions
- 2) Review and Approve April 24, 2024 meeting minutes
- 3) Review and Approve of Financials through 4/31/24
- 4) Review of 2025 Budget Draft
- 5) Façade Rebate Application- World Music Foundation, 1066 W Granville
- 6) Removal of garbage cans is scheduled but the cost of removal should be approved by the Commission.

Motion: to approve the removal of the SSA garbage cans for a cost not to exceed \$1,200 from line item 2.08 (sidewalk maintenance).

- 7) 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).

- 8) SSA Program Updates
 - a. Rebate program applications update
 - i. All rebate programs were updates and linked on our website
 - ii. We have received 5 sidewalk café permit rebate applications
 - b. Commissioner renewals- everyone needs to submit an updated application
 - c. Potential Projects
 - i. Banner update
 - ii. Bike racks – we have updated pricing
 - iii. Updated holiday decorations
 - d. Contract Updates
 - i. Snow Removal -
 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 June for July or September approval

iii. Landscaping contract

1. Spring plantings were completed in the first couple of weeks of April, summer plantings are scheduled to begin 5/28

iv. Litter Abatement and Garbage Can Service contract updates

1. Garbage cans to be removed this week, service provider was given notice that service ends 5/31.

9) Meeting Adjournment