



AGENDA
SSA #26 Commission
WED 9/18/2024

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

- 1) Call to Order / Introductions
- 2) Review and Approve July 10, 2024 meeting minutes
- 3) Review and Approve of Financials through 8/31/24
- 4) Review proposals and select a vendor:

- a. Litter Abatement – (notes: we have \$110,000 in line 2.08 in 2025 budget)

Motion to approve _____ as the 2025 Litter Abatement vendor in an amount not to exceed _____ from line item 2.08 (Sidewalk Maintenance – Service Contract)

- b. Landscaping – (notes: we have \$125,000 in line 2.02 in 2025 budget)

Motion to approve _____ as the 2025 Landscaping vendor in an amount not to exceed _____ from line item 2.02 (Landscaping)

- c. Holiday Decorations (note: we have \$24,000 in the budget but can move money)

Motion to approve _____ as the holiday décor vendor for the 2024-2025 Holiday Season in an amount not to exceed _____ from line item 1.06 (Holiday Decorations)

- 5) Elevate Devon progress update
- 6) SSA Program Updates
 - a. Events Updates
 - i. Monday Market
 - ii. First Fridays Street Music Series- last one 10/4
 - b. Rebate program-
 - i. Hangry Joe’s, 5357 N Broadway – sign is completed and the rebate was sent
 - c. Commissioner Updates
 - i. Renewals- everyone needs to submit an updated application
 - ii. Potential new Commissioners – no new updates
 - d. Potential Projects
 - i. Streetscape elements-

1. Broadway Seating

Motion to approve the purchase and installation of seating on the sidewalks on Broadway in an amount not to exceed \$40,000 from line item 2.05 (streetscape elements)

- ii. Public Art

1. Mural installations

- a. Review 4 potential walls
 - b. Update funding? Approved \$20,000 at the last meeting, we have \$65,000 in the public art budget line

Motion to approve \$XX,000 from line item 2.06 (public art) for the installation of four murals.

2. Holiday / Seasonal Window Installations

Motion to approve \$XX,000 from line item 2.06 (public art) for the installation of window activations.

- iii. Banner update

Motion to approve \$25,000 for the printing and installation of holiday banners from line item 1.05 (decorative banners).

- iv. Bike racks update

1. 20 delivered and waiting for CDOT to install
 2. We had more than 20 requests for racks, should we order more?

- e. Contract Updates

- i. Landscaping contract
 - ii. Litter Abatement
 - iii. Snow removal contract signed, will begin Oct. 15

- 7) Meeting Adjournment