



AGENDA
 SSA #26 Commission
 WED 11/20/2024

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

- 1) Call to Order / Introductions
- 2) Review and Approve September 18, 2024 meeting minutes
- 3) Review and Approve of Financials through 10/31/24
 - a. Audit review letter from City
- 4) 2025 Calendar – Commission Meeting Dates

2024	2025	City Requirements / Other Notes
February 14	January 29	January required for Q4 report approval
April 24	April 23	April required for Q1 report and Audit approval
May 29	June 4	*not required but lines up with due date of draft budget
July 10	July 9	July required for Q2 report and Final Approved Budget
September 18	September 17	*not required but contract approvals happen in Sept, we could aim for approving in July but that would be a long meeting
November 20	October 29	October required for Q3 report approval

- 5) Elevate Devon progress update
- 6) SSA Program Updates
 - a. Events Updates
 - i. Monday Market moving indoors for three Saturdays over the winter-
January 18, February 15, March 22
 - 1. For discussion -Marketing and Public Relations for event

Motion to approve the funding of marketing and public relations for the Edgewater Indoor Market in an amount not to exceed \$_____ from line item 1.02 Special Events.

- ii. First Fridays Street Music Series 2024 recap
- b. Rebate program-
 - i. Façade Rebate Applications for review
 - 1. Taco Pros Sign Rebate Application

- 2. Milk and Holly Sign Rebate Application
- 3. For discussion- should the façade rebate application be updated to exclude franchise and corporate signage? Should it be more specific on the types of signage eligible for rebates?
- ii. Vandalism Repair Rebates
 - 1. One rebate was awarded to Chengdu Impression in September
 - 2. For discussion – should the application be updated to specify how many rebates per year a business can be awarded?
- c. Commissioner Updates
 - i. Renewals- everyone needs to submit an updated application
 - ii. Potential new Commissioners – no new updates
- d. New Projects
 - i. Branded Edgewater tote bags for giveaways at public events such as the farmers markets

Motion to approve to approve the purchase of Edgewater branded tote bags for promotional giveaways at public events in an amount not to exceed \$ _____ from line item 1.07 Print Materials.

- ii. Power washing after snow removal contract expires on 4/15/25
- e. Project Updates
 - i. Streetscape elements-
 - 1. Broadway Seating
 - a. Review locations
 - ii. Public Art
 - 1. Mural installations
 - a. Review proposals
 - i. Double Bubble, 6036 N Broadway
 - ii. 1101 W. Granville
 - iii. Andersonville Physical Therapy, 5414 N Broadway
 - b. Potential location – North Shore Auto Rebuilders, 6240 N Broadway
 - 2. Holiday / Seasonal Window Installations
 - iii. Banner update

1. Phase one- new SSA banners have been installed
2. Phase two – revenue producing banners, sold by the chamber and featuring member businesses, in process. First round to be installed by the end of the year
3. Phase three – sidewalk side banners with winter/holiday theme are in process to be installed before Thanksgiving
- iv. Bike racks update- racks were delivered and will be installed by CDOT soon.

f. Contract Updates

- i. Landscaping contract – holiday seasonal plantings are installed
- ii. Litter Abatement – getting ready to start with Cleanslate 1/1/25
- iii. Snow removal contract signed, began Oct. 15

7) Meeting Adjournment