



AGENDA
SSA #26 Commission
WED 1/29/2025

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

- 1) Call to Order / Introductions
- 2) Review and Approve November 20, 2024 meeting minutes
- 3) Review and Approve of Financials through 12/31/24
 - a. Annual Report
- 4) Review and approve the 4th Quarter report.

Motion to approve 4th Quarter report as presented.

- 5) Review and approval of auditor proposal

Motion: to approve Almanza & Coombes CPAs to conduct the 2024 audit in an amount not to exceed \$5,500 from line item 6.02 (SSA Audit)

- 6) Chamber update
- 7) Elevate Devon progress update
- 8) SSA Program Updates
 - a. Events Updates
 - i. Hosted the first Indoor Market on the 18th (two more events- February 15, March 22)
 1. PR/Marketing updates
 2. Knit hat giveaway
 - ii. Summer Festival Update
 - iii. Events Grants
 - b. Rebate program updates
 - i. Façade Rebate Applications updates
 1. Little Corner Café awning was installed and rebate was disbursed
 2. For discussion- should the façade rebate application be updated to remove signage rebates or only rebate historic sign preservation?
 - ii. Vandalism Repair Rebates
 1. For discussion – should the application be updated to specify how many rebates per year a business can be awarded?

c. Commissioner Updates

d. Streetscape elements-

i. Broadway Seating

1. Permits applications submitted to city

2. Chairs ordered

Motion to approve the funding for the purchase of and installation of 20 large metal Adirondack chairs to be installed on Broadway in an amount not to exceed \$33,000 from line item 2.05 (streetscape elements). *This funding was approved in 2024, re-approving for 2025 budget.*

e. Public Art

i. Mural installations

1. Double Bubble, 6036 N Broadway

Motion to approve the funding of the installation of a mural at Double Bubble, 6036 N Broadway in an amount not to exceed \$20,000 from line item 2.06 (public art). *This funding was approved in 2024, re-approving for 2025 budget.*

2. Andersonville Physical Therapy, 5414 N Broadway

Motion to approve the funding of the installation of the mural at Andersonville Physical Therapy, 5414 N Broadway in an amount not to exceed \$6,500 from line item 2.06 (public art). *This funding was approved in 2024, re-approving for 2025 budget.*

3. Potential Locations

a. 1101 W Granville

b. North Shore Auto Rebuilders

ii. Seasonal Window Installations Update- installation on February 10

Motion to approve the funding of the installation of a window installation by Visual Feeder at 1122 W Bryn Mawr in an amount not to exceed \$20,000 from line 2.06 (public art). *This funding was approved in 2024, re-approving for 2025 budget.*

f. Banner update

i. Banner rotation plan

1. Holiday Seasonal banners to be removed in February, to be replaced with Devon banners and generic Broadway banners.

Motion to approve funding the printing and installation of banners in an amount not to exceed _____ from line item 1.05 (Decorative Banners).

g. Bike racks update- 40 racks were installed last week

h. Contract Updates

i. Landscaping contract

ii. Litter Abatement

iii. Snow removal

iv. Holiday Décor

v. Power washing RFP to go out in March for April approval

9) Meeting Adjournment