

AGENDA  
SSA #26 Commission  
WED 4/30/2025

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

- 1) Call to Order / Introductions
  - a. Public Comment
- 2) Review and Approve January 29, 2025 meeting minutes
- 3) Review and Approve of Financials through 3/31/25
  - a. Start thinking about 2026 budget
- 4) Audit Presentation by Joy Coombes, Almanza Coombes CPAs PLLC

Motion: to approve the 2024 SSA #26 audit as presented.

- 5) Review and approve the 1<sup>st</sup> Quarter report.

Motion to approve 1<sup>st</sup> Quarter report as presented.

- 6) Chamber update
- 7) Elevate Devon progress update
  - a. “Dive In Devon” banners installed
- 8) SSA Program Updates
  - a. Events Updates
    - i. Indoor Market
    - ii. Summer Festival Update
      1. SSA funding ideas (see bottom of agenda)
  - b. Rebate program updates
    - i. Façade Rebate Applications updates
      1. Pure Barre project was completed and rebate was paid
      2. Sidewalk Patio rebates
  - c. Commissioner Updates
    - i. New applicant- Rajan Shahi
  - d. Streetscape elements-
    - i. Broadway Seating Installed

e. Public Art

i. Mural installations

1. Double Bubble, 6036 N Broadway
2. Andersonville Physical Therapy, 5414 N Broadway
3. Potential Locations
  - a. North Shore Auto Rebuilders

ii. Seasonal Window Installations

f. Banner update

- i. Holiday snowflake banners removed, Broadway banners installed.
- ii. New hardware needed – total cost \$5,010

g. Contract Updates

- i. Landscaping contract
- ii. Litter Abatement
- iii. Snow removal
- iv. Holiday Décor

9) Meeting Adjournment

**Festival Funding Ideas**

<b>SSA Budget Line</b>	<b>Examples</b>	<b>Available</b>
1.02 Special Events	Talent, operating costs, vendors payments	\$ 39,000.00
1.05 Decorative Banners	Streetpole banners promoting fests	
1.07 Print Materials	Promotional banners, fliers, postcards, apparel	\$ 1,500.00
1.08 Advertising	Display advertising, print, tv, radio	\$ 2,000.00
1.09 PR/Media	PR firm	\$ 3,000.00
1.10 Grant Program	Art installations, art area	\$ 14,000.00
2.05 Streetscape Elements	Planters, barricades, street furniture, lighting	\$ 5,000.00
2.06 Public Art	Art installations, art area	\$ 8,500.00