



West Town SSA #29-2014
Commission Meeting Agenda
April 7, 2022 on Zoom

1. Welcome and Call to Order
 - a. Pursuant to the applicable law and my determination that attendance by remote means is necessary because an in-person meeting is not practical or prudent due to the declared public health disaster caused by COVID-19, this meeting is conducted by videoconference. This meeting will be recorded.
2. Public Comment¹
3. Approval of Meeting Minutes from March 3, 2022 – **MOTION**
4. Administration and Finance
 - a. Financial reports – **REVIEW**
 - b. 2021 budget
 - i. 2021 Budget Adjustment– **MOTION**
\$221 to 7.04 Communications Director from 1.07 Print Materials
\$15 to 6.01 SSA Annual Report from 1.07 Print Materials
\$10,000 to 4.08 Master Plan from 1.11 Online Market Place Grants
\$1,000 to 4.08 Master Plan from 1.07 Print Material
 - ii. 2021 4.12 PopUp Project Sponsorship \$12,000– **MOTION**
 - iii. Audit presentation meeting date selection
 - c. Annual ethics filings
5. Update – Erin Ludwig, Director of Economic Development – Pop Up Project
 - a. Antosh Abstract Art – Lease signing scheduled
6. Discussion – Erin Ludwig, Director of Economic Development – Trash Can Project
 - a. Attached documentation: Trash Can RFP, Cleanslate correspondence
7. Façade Rebate Program
 - a. Finished – Ice Cream Shoppe – Rebate of \$15,000.00 – **MOTION**
8. Security Rebate Program
 - a. Finished – Ice Cream Shoppe – Rebate of \$2,572.49 – **MOTION**
 - b. Finished – Urban Market – Rebate of \$3,000.00 – **MOTION**
9. Next West Town SSA Commission Meeting
 - a. May 5th, 2022 at 10am
10. Adjournment

¹ Public comment ensures all voices are heard on issues pertaining to the West Town SSA. Commissioners are not required to provide immediate feedback to concerns presented. Public comment will occur during the first 15 minutes of each meeting, with each speaker granted no longer than 3 minutes to speak. Full public comment guidelines can be found on our website.

