Pulaski Elston Business Association

SSA 79 Advisory Meeting Minutes -

September 27, 2023  
PEBA offices 4204 W. Lawrence

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| **Item** | **Information** | **Action** |
| **Introductions** | **Commissioners present:** Nick Yassan, Jason Caref  **Pending Commissioners present:** Lisa Orloff  **SSP Staff:** Amie Zander, Colleen Sweeney  **Guests:** | NY called the meeting to order at 11:04am. |
| **Minutes** | Review June minutes | LO motion to approve, JC 2nd |
| **Financial Report**  **Old Business**  **Piegon Abatement**  **Mural Update**  **Security camera update**  **New Business**  **Snow Removal**  **Budget Revision**    **2024 Meeting Schedule & new Commissioner recruitment**  **RFPs for Social Media and Landscaping** | **Update on the current spending. Property tax bill goes out November 1 - will receive money late again. With potential budget revision**  **Contact Walgreens to determine if we can split half of the cost of the necessary product for Walgreens sign**  **Should be done soon**  **Program is underway - plenty of funds still available, not renewing**  **RFP: per occurrence rather than a contract for the entire winter.**  **Option 1: $16k per month for 4 months**  **Option 2: Per incident of snow**  **Adding funds to sidewalk maintenance -$10k**  **additional banners- $30k**  **Recrutiment under way - on the lookout for potential**  **Schedule to be made, quarterly meetings continued**  **Sending out for upcoming year** | NY motion to approve, JC 2nd  JC motion to approve contending the clarification of the 25% additional fee. NY 2nd  JC motion to approve LO second |
|  | **Meeting adjourned at 11:50 A.M.**  **Next meeting December 2023** | Motion to adjourn JC second LO |