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 2ndJC motion to approve contending the clarification of the 25% additional fee. NY 2ndJC motion to approve LO second |
|  | **Meeting adjourned at 11:50 A.M.****Next meeting December 2023**  | Motion to adjourn JC second LO |