Pulaski Elston Business Association
SSA 79 Advisory Meeting Minutes - DRAFT
September 19, 2022
PEBA offices 4204 W. Lawrence

Item	Information	Action
Introductions	**Commissioners present:** Nick Yassan, **Pending Commissioners present:** Jason Caref, Erin Minckley **SSP Staff:** Amie Zander **Guests: Benji Corpuz, North River Commission**	NY called the meeting to order at 11:10am.
Minutes	Review 7/18 minutes	JC motion to approve, NY 2nd
Financial Reports **Update to Commissioner Appointment** **2022/23 RFPs and Proposals** **Snow** **Litter** **Holiday Décor**	**Update given on late tax collections.** **Nick Yassan has been approved, Jason Caref has resolved the debt and we are waiting on the city. Erin Minckley just submitted her application. Still need 2 seats Patrick Daniels has not completed his paperwork.** **RFPs have been posted for holiday décor, snow removal & litter abatement** **AZ presented 2022/23 snow proposals -Medina Landscaping** **AZ presented 2023 litter proposals – Cleanslate** **AZ presented 2022 Holiday Décor proposals – Temple Outdoor Décor & Bannerville**	Will update when we hear from the City on when they will be distributed NY motion to approve the proposal without salt due to budget, 2nd JC. JC motion to approve for 1 day per week with an assessment to be done to see if contract should be amended to add additional cleaning, NY 2nd NY motion to approve combined décor option JC 2nd
	Meeting adjourned at 12:02 PM.	