Pulaski Elston Business Association

SSA 79 Commission Meeting Minutes

June 5, 2023  
PEBA offices 4204 W. Lawrence

Public Meeting – Open to the Public

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| **Item** | **Information** | **Action** |
| **Introductions** | **Commissioners present:** Nick Yassan, Jason Caref  Lisa Orloff  **SSP Staff:** Amie Zander, Colleen Sweeney  **Guests:** Joy Coombes, Katherine George | NY called the meeting to order at 11:03am. |
| **Minutes** | Review April minutes | LO motion to approve, JC 2nd |
| **2022 Audit**  **Prior Meeting Minutes & Current Financial Report**  **Mural Update**  **Security camera update**  **New Business**  **2024 Budget Vote needed**  **Facade rebate program**  **Pigeon Abatement**  **Special Event Budget**  **Public Way Aesthetics**  **Snow Removal**    **Safety Programs**  **Planters** | **SSA 79 Audit has been completed. Joy Coombes present to share findings.**    **Update on the current spending.**  **Wall has been cleaned; painting should be beginning shortly. Awaiting an update on that.**  **Program is underway - plenty of funds still available, apply now on the website.**  **Adding carry-over into this budget so that we can**  **$50,000 has been added.**  **Additional $5,000 to be kept for potential needs.**  **Added $8000, create a concert series and bring an element of events to the area**  **Like 2023 budget, maintaining the landscaping care.**  **Continuing the installation of sculptures and murals in the next year.**  **RFP: per occurrence rather than a contract for the entire winter.**  **Not renewing the security rebate program for 2024.**  **Adding 5,000 into the category for**  **Purchasing standalone planters as a replacement for Elston, additionally adding new ones for the area.** | NY motion to approve, JC 2nd  JC motion to approve, NY 2nd.  JC motion to approve 2024 budget, LO 2nd. |
|  | **Meeting adjourned at 12:09 P.M.**  **Next meeting September 11,2023** |  |