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 2ndJC 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**  |  |