

**Lincoln Avenue SSA #35-2015
Commission Meeting
Lincoln Station, 2432 N. Lincoln
Agenda for April 27, 2017, 9:00-10:30 a.m.**

<u>Topic</u>	<u>Presenter</u>	<u>Report</u>	<u>Action</u>	<u>Time</u>
Call to Order	Dotson	None	None	9:00 a.m.
Approval of Minutes	Dotson	None	Motion	9:01 a.m.
Public Forum				9:02 a.m.
Reports				
Financial	Holten	Verbal	None	9:10 a.m.
Action Items				
2016 Audit Presentation	Mintu	Verbal/Written	Motion	9:15 a.m.
Pressure Washing Vendor Selection	Kryzak	Verbal	Motion	9:30 a.m.
Business Vandalism Repair	Kryzak	Verbal	Motion	9:35 a.m.
Rebate Program Review				
New Business				
Program Manager Report	Kryzak	Verbal	None	9:45 a.m.
Events & Marketing Report	Biello	Verbal	None	10:00 a.m.
Economic Development Report	Kryzak	Written	None	10:15 a.m.
Meeting Adjournment	Dotson	None	Motion	10:30 a.m.

Proposed Motions

- To approve the February 2, 2017 meeting minutes
- To approve 2016 audit
- To select 2017 power washing vendor
- To approve Business Vandalism Repair Rebate Program

Vision

A clean and vibrant Lincoln Avenue that attracts residents and businesses.

Mission

To beautify and enhance Lincoln Avenue through efficient use of funds levied to promote the district as a more desirable place to live and do business.

Guidelines for the public forum:

- The goal of the public forum is to ensure that all voices of the community are heard on matters pertaining to the work of the Lincoln Avenue SSA #35. The commission is not required to provide immediate response to questions nor concerns presented.
- The public forum will available at the start of each Lincoln Avenue SSA #35-2015 meeting.
- The opportunity to speak at the public forum will be available for all those in attendance; however, speaking time may be limited depending on the number of attendees wishing to speak. The Commission will aim to limit this portion of the meeting to no more than 15 minutes.
- All those wishing to speak during the public forum portion of the meeting must complete an information form including name, address, phone number, stake in the SSA and topic to be addressed and present the completed form to the secretary prior to the start of the meeting.
- The public forum portion of SSA #35-2015 commission meetings, as with all portions of the meeting, will proceed according to Robert's Rules of Order, most importantly:
 - No attendee may speak twice until everyone else wishing to speak has spoken once.
 - All remarks must be directed to the Chair. Remarks must be courteous in language and deportment avoiding all personal remarks and never alluding to others by name or to motives.
 - One person may speak at a time, if not the presiding officer can call them out of order.