

**Clark Street Special Service Area #23
Commission Meeting
Galway Arms, 2442 N Clark
Agenda for January 25, 2017 4:00-5:30 p.m.**

<u>Topic</u>	<u>Presenter</u>	<u>Report</u>	<u>Action</u>	<u>Time</u>
Call to Order	Jeanblanc	None	None	4:00 p.m.
Approval of Minutes	Jeanblanc	Written	Motion	4:01 p.m.
Public Forum 43 rd Ward Update	Alderman Smith	Verbal	None	4:05 p.m.
Reports Financial	Rossdeutscher	Written	None	4:15 p.m.
New Business				
Vendor Review	Kryzak	Verbal	Discussion	4:30 p.m.
2017 Budget Overview	Kryzak	Verbal	None	4:45 p.m.
Program Manager's Report	Kryzak	Verbal	Discussion	5:00 p.m.
2017 Events and Marketing	Biello	Verbal	None	5:10 p.m.
Economic Development Report	Kryzak	Written	None	5:15 p.m.
2018 Budget Planning	Kryzak	Verbal	Discussion	5:20 p.m.
Meeting Adjournment	Jeanblanc	None	Motion	5:30 p.m.

Proposed Motions

- To approve November 16, 2016 meeting minutes.
- To approve moving \$4,000 from line item 3.01 (Garbage/Recycling Material Program) to line item 5.02 (Safety Improvement Program- Rebates).

Next Meeting: April 12 at 4:00 p.m. (We will be approving the 2016 audit at this meeting)

Mission: To maintain and strengthen Clark Street as a vibrant commercial and residential district. To ensure that SSA District #23 is a clean and attractive environment for the community while fostering a collaborative partnership among all stakeholders.

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 Clark Street SSA #23. The commission is not required to provide immediate response to questions nor concerns presented.
- The public forum will be available at the start of each Clark Street SSA #23 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 #23 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 department 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.