

**Lincoln Avenue SSA #35-2015  
Commission Meeting  
Agenda for July 11, 2023, 9:00-10:30 a.m.  
Lincoln Common, 2345 N Lincoln**

<u>Topic</u>	<u>Presenter</u>	<u>Report</u>	<u>Action</u>	<u>Time</u>
<b>Call to Order</b>	Dotson	None	None	9:00 a.m.
<b>Approval of Minutes</b>	Dotson	None	Motion	9:01 a.m.
<b>Public Forum</b>				9:02 a.m.
<b>Reports</b>				
Financial	Davis	Verbal	None	9:05 a.m.
2024 Budget and Work Plan Approval	Wobbekind	Written	Motion	9:10 a.m.
2024 Sole Service Provider Approval	Wobbekind	Written	Motion	9:20 a.m.
2023 Budget Amendment Approval	Wobbekind	Written	Motion	9:25 a.m.
2 <sup>nd</sup> Quarter Report Approval	Wobbekind	Written	Motion	9:30 a.m.
Program Manager's Report	Wobbekind	Verbal	None	9:35 a.m.
Events & Marketing Report	Wobbekind	Verbal	None	9:50 a.m.
<b>Meeting Adjournment</b>	Dotson	None	Motion	10:05 a.m.

**Proposed Motions**

- To approve the May 16, 2023 meeting minutes
- To approve the 2024 SSA #35 budget and work plan
- To approve the Lincoln Park Chamber of Commerce as the sole service provider for SSA #35 for 2024
- To approve the amended 2023 SSA #35 budget
- To approve the 2023 2<sup>nd</sup> Quarter report.
- To approve funding a photographer to photograph Lincoln Avenue for marketing and promotional materials in the amount of \$500.
- To approve the changes to the Vandalism Repair Rebate as presented.

**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.

**Next Meeting: Tuesday, September 12 at 9 a.m., Lincoln Common, 2345 N Lincoln**

**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 be 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.