

**Lincoln Avenue SSA #35-2015 Commission Meeting
Agenda for Tuesday, October 24, 2023 9:00-10:00 a.m.
Conference Room at Lincoln Common, 2345 N. Lincoln**

<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 Report	Davis	Verbal	None	9:05 a.m.
Action Items				
3 rd Quarter Report Approval	Schilf	Written	Motion	9:10 a.m.
2023 Budget Adjustments	Schilf	Written	Motion	9:12 a.m.
New Business				
Program Manager Report	Schilf	Verbal	None	9:15 a.m.
Events and Marketing Report	Schilf	Verbal	None	9:20 a.m.
Meeting Adjournment	Dotson	None	Motion	9:30 a.m.

Proposed Motions

- To approve the meeting minutes from September 12, 2023.
- To approve moving \$1,500 from line item 2.06 (Public Art) to line item 2.04 (Wayfinding/Signage)
- To approve the 3rd quarter report.

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.