

## SSA MINUTES March 23rd, 2021

**Roll Call: SSA (Zoom & In Person)** – Adam, Michelle, Martin, John, Larry, and Patricia (SSA & Main Street).

**City** – Doug, Reggie **Absent** Terry

**Approval of Minutes:** Martin motions, second from Larry minutes for February approved.

**Guest:** none present

**Financial Report** – Doug gave the financials with basically no change from the previous report. Patricia motions to accept with a second from Larry February financials approved.

**Façade Program** – No new submissions

**Bills** – Adam Guthrie: Patricia’s bill, and Michelle for Respect Abilities – Motion from Larry with a second from Martin bills are approved to be paid.

**Directors Report** – Adam:

- Process and guidelines for Master Plan approval – A committee is being formed to assist with this. Members will include representatives from City, SSA, Main Street, Bend & Rust Belt areas, ect.
- Noise Ordinance – Chief Ramsey is looking into what we have in place and what is recommended to be amended.

**Main Street Report** – Patricia Hansen: Main Street has an intern he is working on complete downtown directory and a map project. Sponsorship information is going out, we are still looking at different grant opportunities, Patricia will attend City Council Meeting quarterly to keep everyone informed on what EMMS if working on.

**Runner’s Park lighting project** – Project was more costly than anticipated, we will be awarding the contract to the lowest bidder, amending the project to the budgeted dollars available. We are continuing to seek a small amount of funding. Patricia Motions to accept bid with a second by Larry to proceed as discussed. Motion carries. Allowing partial funding for this project out of SSA dollars was motioned by Larry with a second by Patricia, motions carries at the approved \$126,000.

**QC Arts Mutual** – Jayne was not in attendance so we will discuss next meeting.

**Fencing Program** – We have two businesses inquiring about the fencing program will have more information next month.

**Old Business** – The concrete project at Runner’s Park is currently on hold.

**Next Meeting** April 27th, 2021 3:30 pm