

Special Service Area

SSA Minutes

June 26th, 2023, 3:30 PM

City Hall Annex

- **Roll Call** – Martin, Larry, Dan, Patricia, and Michelle
- Doug from the City and Alderman 4th Ward Adam Guthrie
- Absent – Lindsay, John, and Dan
- **Approval of Minutes** – Larry motioned to approve the March Minutes with a second from Michelle. Minutes approved as written.
- **Guest** – N/A
- **Financial Report** – Financial report presented by Doug a motion by Patricia with a second from Michelle. Financial report approved as written.
- **Façade/ Fencing Applications** – Doug presented two previously approved grants that have been completed and submitted for payment. Farrah Anderson – fencing and All Fur Fun – awning. With the recommendation from the city a motion was made by Larry and a second from Patricia the grants will be paid.
- **Bills** – Adam submitted a bill for new hooks for the planter baskets for 154.98, Michelle submitted the regular bill for Respect Abilities plus an additional bill for inspect treatment for the flowers with a motion from and a second from Larry these bills pass for payment. Patricia submitted her monthly bill Motion by Michelle with a second by Larry to pay the bills. Motion passes for payment.
- **Directors Report** – Adam recommended that Martin take over the role as Director as he is now the 4th Ward Alderman and can no longer fill the position. Martin accepted. It was approved by all. A discussion of potential new board members was also had, a few names were mentioned and will be looked into.
- **Flower Report (Michelle)** – The spraying has been done, there are a few areas of weeds that need attention, her crew is working on it. Dennis has been such a great addition downtown.
- **Main Street Report (Patricia Hansen)** – Patricia reported that EMMS is working to bring 3 movie nights free to the community. The Concert Series

is going well, Freedom Fest is being planned and EMMS is the charity for a Queen of Hearts being hosted by Whiskey Stop.

- **Raise Grant** – Doug reported that: Committees, Stakeholder groups and Ad hoc Advisory are all being assembled for guidance throughout navigating the process.
- **Runners Park Gateway** – was not discussed.
- **Mural at 9th Street Commons** – Adam and Patricia both submitted potential muralists and the selection was made to go with Atlanta Dawn, she has done several murals downtown and everyone has been happy with her work, creativity, and timelines. A motion by Larry with a second by Michelle. Patricia will be working with her to get some ideas rolling by next meeting.
- **New Business – N/A**
- **Old Business – N/A**
- **Next Meeting (July 25th, 2023, 3:30pm)**
- **Adjourn** – Martin adjourned the meeting