

SSA Committee

Special Service Area

Minutes

August 23rd, 2022 • 3:30 PM

City Hall Annex

- **Roll Call** – Adam, Martin, Dan, Patricia, Michelle, John (on phone) and Doug from City. Absent – Larry and Lindsay.
- **Approval of Minutes** – June Minutes needed to be approved as written, with a motion from John and seconded by Martin June is approved. July minutes with a motion from Martin and seconded by Michelle July minutes are approved.
- **Guest** – None present
- **Financial Report** – Financial report presented by Doug and approved with a motion by Patricia and seconded by Michelle
- **Façade/ Fencing Applications (Doug)** – 723 15th Ave. with a recommendation by the city a motion from Michelle and a second by Patricia.
- **Bills – Adam Guthrie** – Patricia and Michelle’s regular monthly bills were submitted. With a motion from Martin and seconded by Dan bills are to be paid.
- **Directors Report** – Adam presented the 2023 SSA Budget. With a motion from Michelle and a second from Martin, the budget is approved as presented.
- **Flower Report (Michelle)** -Mums will be going in shortly.
- **Main Street Report (Patricia Hansen)** – Halloween, Shop Small and Christmas are in the planning stages. Freedom Fest was shortened but still had a nice Memorial Car Show honoring several from the car show family that we had lost this year. Planning for next year has begun.
- **Raise Grant – Doug** The funds have not yet been received, and will need to be spent on the items applied for. Costs have gone up since this grant was written. There is a 20% match and working on what that will look like. The Council and the Adhoc committee will be involved in all aspects of spending this funding and the decisions needed.
- **Old Business** – Patricia will go back through the years minutes to check on what has not been followed up or needs to be addressed/revisited. Will present in October.
- **Next Meeting (October 27th, 2022, 3:30pm)**
- **Adjourn** - Motion by Patricia to Adjourn with a second by Martin