



Clark Street SSA #23 – Commissioner Meeting
Wednesday, January 11, 2006, 4:00 p.m. – 5:00 p.m.
Agenda

- I. Call Meeting to Order – *Schuberth* (4:05)
- II. Approval of 11/9/05 and 11/30/05 Minutes- *Schuberth* (4:06)
- III. Dreaming Tree Films Presentation - *McBride* (4:07)
- IV. Additional Logo Presentations – *Schilling*, (4:37)
- V. Schedule Next Meeting (Annual Meeting) (4:57)
- VI. Adjourn (5:00)

Next Meeting Agenda (Annual Meeting)

- I. Call Meeting to Order – *Schuberth*
- II. Approval of 1/11/06 Minutes- *Schuberth*
- III. 05'-06 letter to taxpayers - *Toussaint*
- IV. SSA #23 Expansion (Bus Barn/Best Buy Property) - *Klausmeier*
- V. Phase 3 Streetscape Update – *Toussaint*
- VI. Weeds in Tree Grates – *Toussaint*
- VII. Financial Statement - *Schmeissing*
- VIII. Election of Officers
- IX. Set Dates for Next Meeting
- X. Adjourn