



**Clark Street SSA #23 –Agenda
Wednesday, June 14, 2006
4:00 p.m.**

- I. Call meeting to order – *Schuberth*
- II. Approval of April 5 minutes – *Schuberth*
- III. Phase III construction update – *Toussaint*
 1. Timeline and schedule
 2. Newsletter
 3. Discount Parking Program
 4. New signage/Old signage
- IV. Phase I and Phase II news – *Toussaint*
 1. Phase 1 crosswalk repainting
 2. Phase II work schedule
- V. SSA #23 expansion project update - *Toussaint, Klausmeier, Bienias*
- VI. Logo discussion & review - *Commission*
- VII. Loss collection and carryover review – *Schmeissing*
- VIII. Review of 2006 Budget and Work Plan/ Discussion of 2007 Budget and Work Plan (due Friday, July 14) - *Toussaint*
 1. Vote for revised 2006 work plan
 2. Vote for additional approved 2006 expenses
 3. Vote for 2007 Work Plan
 4. Vote for 2007 Budget
 5. Vote for 2007 Sole Service Provider
- IX. Discussion of resident concerns
 1. Feedback from Paul Reiter – *Toussaint*
 - A. Patrons and vendors for Phase 3 businesses being unfairly ticketed. Starbucks patrons not ticketed, armored truck for Publix ticketed.
 1. This concern was communicated with the Alderman's office)
 - B. Newsletter boxes on Clark St. like those on State Street
 - C. Window washing for Clark St. businesses
 - D. Decoration in windows of empty storefronts (by SSA or community)
 - E. Purchase sidewalk café permits on behalf of businesses
 - F. Flashing zones on side streets during construction.
 1. The Alderman's office is working to accomplish this, however, since there are not poles or trees in many of these places, the process to get this accomplished is taking quite some time.
 - G. Bank of America cash machine store front on Clark just north of Fullerton needs loading zone (around 2600).
 1. There are flashing zones planned for 2636, 2710 and 2731 and a loading zone planned for 2703 per Vi's new plan.
 2. Meeting with Clark Street resident group – *Berliner*
- X. Set date for next meeting
- XI. Adjourn