

**Clark Street SSA #23
Annual Meeting at the Lincoln Park Chamber of Commerce
Agenda for April 11, 2007: 4:00 – 7:00 p.m.**

<u>Topic</u>	<u>Presenter</u>	<u>Report</u>	<u>Action</u>	<u>Time</u>
Call to Order	Schuberth	None	None	4:00 p.m.
Approval of Minutes	Schuberth	None	Motion	4:01 p.m.
Public Forum				4:02 p.m.
Reports				
Financial	Knudsen or Schmeissing	Written	None	4:17 p.m.
Special Orders				
Election of Officers	Knudsen	Verbal	Motion	4:25 p.m.
Old Business				4:40 p.m.
Banner/Landscaping Update	Knudsen	Verbal	None	
Phase III Construction Update	Knudsen	Verbal	None	
Annual Letter	Knudsen	Written	None	
Etching	Knudsen	Written & Verbal	None	
Power Washing	Knudsen	Written & Verbal	Motion	
New Business				5:10 p.m.
2007 Vision and Action Plan for Clark	Knudsen	Verbal	None	
Economic Development/Vacancies	Knudsen	Verbal	None	
Marketing and Advertising	Knudsen	Written & Verbal	None	
Community Bulletin Boards	Longanecker	Verbal	None	
Tracking Effectiveness of Branding/Marketing	Knudsen	Verbal	None	
2007 Event Dates	Knudsen	Verbal	Motion	
Meeting Adjournment	Schuberth	None	Motion	7:00 p.m.
Proposed Motions				
				<ul style="list-style-type: none"> • <u>To approve the meeting minutes from February 7, 2007</u> • <u>To approve the Clark Street SSA Slate of Officers for 2007</u> • <u>To approve vendor to power wash Clark</u> • <u>To approve Clark Street event dates</u>

Next Meeting:

June 6, 2007 at 4:00 p.m.

Guidelines for the public forum:

- The goal of the public forum is to ensure that all voices of the community are heard on matters pertaining to the work of the Clark Street SSA #23. The commission is not required to provide immediate response to questions nor concerns presented.
- The public forum will be available at the start of each Clark Street SSA #23 meeting.
- The opportunity to speak at the public forum will be available for all those in attendance; however, speaking time may be limited depending on the number of attendees wishing to speak. The Commission will aim to limit this portion of the meeting to no more than 15 minutes.
- All those wishing to speak during the public forum portion of the meeting must complete an information form including name, address, phone number, stake in the SSA and topic to be addressed and present the completed form to the secretary prior to the start of the meeting.
- The public forum portion of SSA #23 commission meetings, as with all portions of the meeting, will proceed according to Robert's Rules of Order, most importantly:
 - No attendee may speak twice until everyone else wishing to speak has spoken once.
 - All remarks must be directed to the Chair. Remarks must be courteous in language and deportment avoiding all personal remarks and never alluding to others by name or to motives.
 - One person may speak at a time. If not, the presiding officer can call them out of order.