

**Clark Street SSA #23
Commission Meeting at the Lincoln Park Chamber of Commerce
Agenda for November 12, 2008 at 4:00 p.m.**

<u>Topic</u>	<u>Presenter</u>	<u>Report</u>	<u>Action</u>	<u>Time</u>
Call to Order	Longanecker	None	None	4:00 p.m.
Approval of Minutes	Longanecker	Written	Motion	4:01 p.m.
Public Forum				4:05 p.m.
Reports				
Financial	Longanecker	Written	None	4:20 p.m.
Action Items				
Sidewalk Cleaning Vendor	Gallagher	Written	Motion	4:25 p.m.
Landscape Vendor	Gallagher	Written	Motion	4:45 p.m.
New Business				
Program Manager Report	Gallagher	Written	None	4:55 p.m.
Façade Rebate Project	Gallagher/Quick	Written	Motion	5:15 p.m.
Meeting Adjournment	Longanecker	None	Motion	5:30 p.m.

Proposed Motions

- To approve the meeting minutes from September 10, 2008.
- To approve the extension of the existing sidewalk cleaning contract through February 28, 2009 with SEARCH Development as the vendor.
- To approve the extension of the existing landscaping contract through February 28, 2009 with Brickman Landscaping as the vendor.
- To approve the proposed façade rebate program requirements and procedure to begin January 1, 2009.

Next Meeting:

TBD

Mission: To maintain and strengthen Clark Street as a vibrant commercial and residential district. To ensure that SSA District #23 is a clean and attractive environment for the community while fostering a collaborative partnership among all stakeholders.

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.