

**Clark Street SSA #23  
Commission Meeting  
Agenda for April 1, 2009 at 4:00 p.m.**

| <u>Topic</u>               | <u>Presenter</u>        | <u>Report</u>  | <u>Action</u> | <u>Time</u> |
|----------------------------|-------------------------|----------------|---------------|-------------|
| <b>Call to Order</b>       | Longanecker             | None           | None          | 4:00 p.m.   |
| <b>Approval of Minutes</b> | Longanecker             | Written        | Motion        | 4:01 p.m.   |
| <b>Public Forum</b>        |                         |                |               | 4:05 p.m.   |
| <b>Reports</b>             |                         |                |               |             |
| Financial                  | Rossdeutscher           | Written        | None          | 4:20 p.m.   |
| <b>Special Reports</b>     |                         |                |               |             |
| Place Consulting           | Bares/Butt              | Written/Verbal | None          | 4:25 p.m.   |
| <b>Action Items</b>        |                         |                |               |             |
| 2008 Audit                 | Gallagher/Rossdeustcher | Written        | Motion        | 5:00 p.m.   |
| Bylaws                     | Gallagher               | Written        | Motion        | 5:15 p.m.   |
| Façade Rebate Program      | Gallagher/Quick         | Written/Verbal | Motion        | 5:25 p.m.   |
| Sidewalk Power Wash Vendor | Gallagher               | Written/Verbal | Motion        | 5:40 p.m.   |
| 2010 Budget & Work Plan    | Gallagher               | Written/Verbal | None          | 5:45 p.m.   |
| <b>New Business</b>        |                         |                |               |             |
| Program Manager Report     | Gallagher               | Written        | None          | 6:15 p.m.   |
| <b>Meeting Adjournment</b> | Longanecker             | None           | Motion        | 6:30 p.m.   |

**Proposed Motions**

- To approve the meeting minutes from February 4, 2009.
- To approve the 2008 Audit.
- To approve the revised by laws presented, effective immediately.
- To approve the proposed façade rebate program requirements and procedure to begin April 2, 2009.
- To approve the proposed sidewalk power wash vendor.

**Next Meeting:**

**June 10, 2009 at 4:00 p.m. Sage 2465 N. Clark (South Door)**

**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 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 department 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.