

SSA#42 Emergency Commission Meeting MINUTES (Draft)

August 9, 2024, SSA #42 Monthly Meeting Details
(Virtual: Zoom)

Submitted by: LaShawn Brown

Details

| | |
|-----------------------|--|
| Date/Location | August 09 th 2024 In-Person, The Artisan Collective office (1735 E 71 st st) |
| Call to Order/Adjourn | 2:18 PM 2:55 pm |
| ATTENDEES | |
| Commissioners | <i>Present:</i> Amena Karim (Chair), Andre Howard (Treas), Linda Young, Julia Perkins, Eric Norwood, Chauntee McDonald, Damon Smith, Sean McGinnis |
| Board Members | None |
| Guest(s) | |
| Service Provider | LaShawn Brown, Ciera Whitaker, Tonya Trice, Edie Moore |

Discussions

| Discussions |
|---|
| <p>Budget and Funding</p> <ul style="list-style-type: none"> • SSA in better position for funds than other groups • \$4 million allocated for district improvements • Summer festival budget shortfall of \$34,000-\$40,000 • Current funds raised: \$29,000 sponsorship, \$2,000 ticket sales, \$11,000 vendor fees • Total budget needed: \$151,000-\$156,000 • Requesting additional \$40,000 from SSA • Current SSA account balance: \$501,000 <p>Budget Details and Challenges</p> <ul style="list-style-type: none"> • Additional expenses: \$1,900 for Porta-potty installation, sandbags for tents • Reduced maximum capacity: 3,500 people on street vs. 13,000 last year • Lower ticket sales: 3,800 registered vs. 13,000 last year • Chamber cannot cover additional expenses without approval • Previous year's budget: approximately \$165,000 • SSA has \$500,000 in bank, expenses over \$200,000, \$80,000 for facade enhancement |

Decisions

| Decision | Approval |
|---|----------------|
| <ul style="list-style-type: none">• Motion to allocate additional \$40,000 to South Shore Summer Fest 2024• All commissioners voted in favor• Agreement to conduct thorough debrief after the festival• Discussion on impact on local businesses and future of the event | Motion adopted |

Tasks Requested

| Tasks Requested | Assigned to: |
|--|-------------------|
| <ul style="list-style-type: none">• VIP passes available for commissioners. Email Lashawn with the number of VIP passes needed• Request for commissioner representation at the event• Action items• Attend the summer festival on Sunday Participate in a thorough debrief after the festival (21:49) | All commissioners |