

August 2019 SSA Commissioners Meeting

Details

Date/Time/Location	15 August 2019/6:30pm/1750 E. 71st Street
Commissioners	Ayesha Karim, Suellen G. Hurt, Jared Lewis, Gregory Smith, Judy Smith, Kim Webb (<i>ex officio</i>)
Guest	Merry Green, La’Vonne Maston-Fisher, Sharita Childs
Staff	K.Vasser, C.Whitaker, T.Trice

Task

Task	Responsible	Completed?
Update City and All Calendars of new meeting Schedule	K.Vasser	<input type="checkbox"/>
SSA Multi-Purpose Banner	K.Vasser	<input type="checkbox"/>

Decisions

Decisions	Approver
The meeting was called to order at 6:31	
Suellen motioned to approve the agenda with any corrections as deemed necessary	Seconded
The Statement from DPD was accepted and appreciated for providing clarifying information,	

The minutes were adopted with no corrections	Seconded
<p>The Chair gave the floor to Merry Green of MGPG Events for an update of the Summer Festival. She gave an overview on;</p> <ul style="list-style-type: none"> • Marketing • Sponsorship • Logistics • Advertising • Points of Emphasis to the Budget 	
<p>The Chair presented to the Group the idea to move the SSA Meeting date to Saturday Mornings. The Commissioners discussed keeping the meeting to the 3rd Week but alternate between Thursdays and Saturdays. The new meeting schedule is as follows:</p> <p>-Saturday, 21 September 9:30am -Thursday, 17 October 6:30pm -Saturday, 16 November 9:30am</p>	
Ayesha motioned to move \$33,943 Incremental from the 2018 Carry Over from Category 2.3 Facade Enhancement, to cover overage to the 2019 Summer Festival.	Seconded