

SSA MINUTES June 23rd, 2020

Roll Call: SSA – Adam, Michelle, Martin, and Patricia (SSA & Main Street).

Absent John, Larry, and Terry **City** – Doug, Annaka and Reggie **Alderman** – Jayne **Redeem** – Tim

Approval of Minutes: Patricia motions, Michelle seconds, minutes approved (for May)

Guest: none present

Financial Report – Tim presented the financials Martin motioned to accept Patricia seconds Report passes. Funds should start being deposited in July from June taxes paid.

Flowers – Compliments coming in on our baskets and ground planter flowers. Everything is looking awesome.

Maintenance Contract – Contract was presented and discussed motion to approve contract with changes as recommended was made by Martin with a second by Patricia. Contract approved for 18 months. Michelle abstained from vote.

Façade Program – Nothing new currently. Martinez Market is looking at applying, wanted to speak to Adam.

Bills – Adam Guthrie: Patricia's bill and 3 months for Respect Abilities – Motion from Martin second from Adam bills are to be paid.

Directors Report - Adam – New banners for downtown was discussed Adam is going to investigate it a bit further but we will hold on final decision for Build Grant information. Talking to Girard Marketing downtown and to Streamline. Baskets for 16th Avenue were also discussed and again waiting to see status of Build Grant was decided.

Main Street Report – Patricia Hansen: Main Street received a \$10,000 Recovery Grant from QC Foundation the money will be used for Marketing downtown businesses. Freedom Fest has been cancelled after speaking with Doug last week. Next potential event is in September.

Runner's Park lighting project – A couple options were shown on the screen, after discussion option 2 with a few changes was selected. Adam will talk to Andrew get the changes made and submit plans to be added to the Master Plan.

New Business – The Phases of Covid was discussed and how it affects businesses and events for downtown.

Old Business – Water spicket for Runners Park will be addressed and Michelle will be notified,

Motion to adjourn Patricia second by Michelle Meeting Adjourned

Next Meeting July 28th, 2020 3:30 pm