

SSA 48 Old Town – Executive Committee Meeting *via Zoom*

Wednesday, October 9, 2024 at 3:15 pm

https://us02web.zoom.us/j/84754627496

AGENDA

- 1. Call to Order
- 2. Public comment, if any requests?
- 3. Establish an Agenda for Commission Meeting at 5:30 pm on October 16, 2024

Agenda items to consider:

- Approval of Meeting minutes from September 19, 2024, SSA #48 Special Commission meeting
- Executive Committee
 - Second reimbursement of \$55,057 to OTMRA as SSP
 - Report on spent costs from the Fitness Crawl
 - o Small Business Saturday, Tree Lighting, Holiday Decoration Competition, OTMRA Gala
 - Concierge Event
- Residential Committee
 - Security cost allocation update
- Public Way Committee
 - o 2024-25 Snow Removal Contract
 - o 2024 Holiday Decoration and Tree Lighting Contract
 - Additional power washing within the SSA
 - o 2025 Litter Abatement
 - o Rat Abatement
- Marketing Committee
 - Annual Report in Flipbooks and on the website
- Economic Development
 - Directional signage
 - Crosswalks

- 2024 Executive Committee and Commission meeting dates
 - o Commission:10.16
 - o Committee meetings as needed
 - \circ 2025 commission meeting dates -1.15 4.16 7.9 10.15
- 4. Financial Report to Mark prep for the commission meeting
- 5. New Business
- 6. Adjournment