



## **SSA 48 Old Town – Executive Committee Meeting**

***Thursday, January 16, 2025 at 11:30 am via Zoom***

<https://us02web.zoom.us/j/82163372087>

### AGENDA

1. Call to Order
2. Public comment, if any requests?
3. Establish an Agenda for Commission Meeting at 5:30 pm on January 28, 2025

#### Agenda items to consider:

- Approval of Meeting minutes from October 16, 2024, SSA #48 Special Commission meeting
- Executive Committee
  - 2025 Audit Contract Renewal
  - Discussion of SSP reimbursement for staff process
  - Taste of Old Town sponsorship for WSAF
  - Sponsorship of a Business Legacy Program?
- Residential Committee
  - 2025 Security Contract Discussion
- Public Way Committee
  - 2025 Landscaping Contract
  - 2025 Chicago Sculpture Exhibit
  - Arch illumination color change
  - Holiday decoration storage
  - Rat Abatement
- Marketing Committee
  - Neighborhood guide cost sharing
  - 2024 Annual Report
- Economic Development
  - Crosswalks
  - Neighborhood Market Study Cost Share

- Concierge Event? cost share
- Marketing and PR Firm RFP? cost share
  
- 2025 Executive Committee and Commission meeting dates
  - Committee meetings as needed
  - 2025 commission meeting dates – 1.28 –

4. Financial Report to Mark - prep for the commission meeting

5. New Business

6. Adjournment