

Regular Meeting - Tuesday, January 11th, 2022 8:30am – 10:00am

Zoom Meeting: <https://us06web.zoom.us/j/88279475691?pwd=cHFkcXFwaE1KTDBBZXIwcEdiWFhWQT09>

Meeting ID: 882 7947 5691 | Password: 015860

Agenda

- 1. Welcome and Call to Order**
 - a. 8:30am
- 2. Public Input**
 - a. 8:30am-8:35am (agenda will adjust based on amount of public input)
- 3. Oak St SSA Commissioners Update**
 - a. 8:35am
- 4. Approval of Minutes**
 - a. 8:35am Acceptance of Minutes of the Annual Meeting from Wednesday, December 8th, 2021 VOTE
 - b. 8:35am Acceptance of Minutes of the Regular Meeting from Wednesday, December 8th, 2021 VOTE
- 5. 2021 Annual Report Update**
 - a. 8:35am – 8:40am
- 6. SSA Financials**
 - a. 8:40am-9:05am - Financials (Big Buzz Idea Group), 2021 SSA Audit Update, 2022 Oak St SSA Amended Budget – VOTE, 2023 Work Plan & Budgeting Timeline
- 7. 2021 Oak St Illuminations, Media/Social Media Relations, District Branding**
 - a. 9:05am – 9:20am Ripson Group
- 8. Security Strategies Update**
 - a. 9:20am – 9:30am Street Closure/Activation RFP Update
- 9. Streetscape Elements Maintenance**
 - a. 9:30am – 9:40am Light Poles, Electric, Kiosk, Other
- 10. Stakeholder Engagement & Advocacy**
 - a. 9:40am – 9:45am IL Restaurant Association
- 11. Communications – Website, Constant Contact Campaigns**
 - a. 9:45am-9:50am
- 12. Strategic Planning – Scope & Schedule Session**
 - a. 9:50am-9:55am
- 13. New Business**
 - a. 9:55am- 10:00am
- 14. Next Oak St SSA Commission Meeting**
 - a. 10:00am Tuesday, February 8th, 2022 8:30am-10:00am via Zoom
- 15. Adjournment**
 - a. 10:00am

Guidelines for Public Input:

- The goal of public input is to ensure that all voices of the community are heard on matters pertaining to the work of the Oak St SSA. The Oak St SSA Commission is not required to provide immediate response to questions or concerns presented.
- Public input will be available at the start of each Oak St SSA Commission meeting.
- The opportunity to speak during public input will be available for all those in attendance; however, speaking time may be limited depending on the number of attendees wishing to speak. The Commission will aim to limit this portion of the meeting to no more than 15 minutes.
- All those wishing to speak during the public input portion of the meeting must complete an information form including name, address, phone number, stake in the SSA and topic to be addressed and present the completed form to the SSA Commission Secretary prior to the start of the meeting. This form can be done via Zoom in the chat box or via a paper form at in-person meetings.
- The public input portion of Oak St SSA Commission meetings, as with all portions of the meeting, will proceed according to Robert's Rules of Order, most importantly:
 - *No attendee may speak twice until everyone else wishing to speak has spoken once.*
 - *All remarks must be directed to the Oak St SSA Commission Chair.*
 - *Remarks must be courteous in language and deportment avoiding all personal remarks and never alluding to others by name or to motives.*
 - *One person may speak at a time. If not, the presiding officer can call them out of order.*