

**Special Meeting - Thursday, June 2<sup>nd</sup>, 2022 10:00am – 10:45am**

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

**Meeting ID: 882 7947 5691 | Password: 015860**

**Commissioners Present:** Duke Miglin, Stan Razny, Rick Tannenbaum

**Commissioners Absent:** David Israel

**Others in Attendance:** Gina Caruso (Oak St Council/The Lord Companies, L.L.C.)

## Minutes

### 1. Welcome and Call to Order

- a. Razny called the meeting to order at 10:00am

### 2. Public Input

- a. *No public present.*

### 3. Approval of 2023 SSA Budget, 2023 Services and 2023 Service Provider

- a. Caruso presented the draft 2023 Budget and Services that was vetted and reviewed by the SSA Commission. The SSA Commission discussed 2023 priorities, including safety, cleanliness/beautification of the street, and attracting customers. The SSA Commission feels confident the budget, which contemplates increasing the levy by approximately 48%, is prudent and will help accomplish the SSA goals.
- b. The SSA Commission added \$10,000 in new levy to fund a second sidewalk pressure washing.
- c. On acceptance of the 2023 Budget, 2023 Services and the Oak Street Council as the 2023 Service Provider.

*Motion to accept the 2023 Budget, the 2023 Services and the Oak Street Council as the 2023 Service Provider:*

**Motion:** Tannenbaum

**Second:** Miglin

**VOTE:** Approve – ALL

**Motion Passes.**

### 4. New Meeting Business

- a. The SSA Commissioners discussed the process to recruit a replacement candidate for Joe Lombardo who resigned for personal reasons effective May 31, 2022. The SSA Commissioners are doing outreach to property owners to discuss the SSA goals and discuss the possibility of becoming SSA Commissioners with key candidates.
- b. Caruso asked if the SSA Commission wanted to take up Cooper's Hawk on their offer to host an Oak St leadership meeting June 8. The SSA Commission appreciates the offer and would rather use this opportunity for a future event.

### 5. Next Oak St SSA Commission Meeting

- a. 8:00am Tuesday, June 14<sup>th</sup>, 2022 8:00am-9:30am via Zoom

### 6. Adjournment

- a. On acceptance of Adjournment:

*Motion to adjourn at 10:45am*

**Motion:** Tannenbaum

**Second:** Miglin

**VOTE:** Approve – ALL

**Motion Passes.**

### 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.*