

Pulaski Elston Business Association
 SSA 79 Advisory Meeting Minutes -
 September 23, 2024
 PEBA offices 4204 W. Lawrence

Item	Information	Action
Introductions	Commissioners present: Nick Yassan, Jason Caref, Erin Grabe Absent: Lisa Orloff SSP Staff: Amie Zander, Colleen Sweeney Guests:	NY called meeting to order at 11:02am
Minutes	Review July minutes	NY motion to approve, JC second EG abstain as absent at last meeting
Financial Review	Current spending: special events for the season wrapped up, landscaping, sidewalk maintenance Tax collections have come in - will continue for the year	NY motion to approve current financials, JC second
Snow Removal	Review of 2 proposals:	JC motions to approve the Medina snow removal proposal with the provision that there is no additional 25% charge per 8' of snow as it is listed in the contract currently, EG seconds
2024 Budget Edits	Changes to the carry-over in line items	EG motions to approve the change in cost carry-over, NY seconds
	Meeting adjourned at 11:51am Next meeting: December 16	NY motion to adjourn, JC second - meeting adjourned

