

**Wednesday, December 4th 2019
Uptown Bank Building (4753 North Broadway)
1st Floor Conference Room – 4:30pm**

Agenda:

- 1. Welcome and Call to Order**
 - a. 4:30pm
- 2. Public Input**
 - a. 4:30-4:35pm
- 3. Approval of Minutes**
 - a. Acceptance of Minutes from Tuesday, September 17th, 2019 – VOTE (4:35-4:40pm)
 - b. Acceptance of Minutes from Tuesday, October 22nd, 2019 – VOTE (4:40-4:45pm)
- 4. Budget and Financial Report**
 - a. 4:45-4:50pm
- 5. 2019 Audit Services Proposals Review**
 - a. 4:50-4:55pm – VOTE
- 6. 2020 Landscape Maintenance Proposals Review**
 - a. 4:55-5:00pm – VOTE
- 7. 2020 Permeable Paver Maintenance Proposals Review**
 - a. 5:00-5:05pm - VOTE
- 8. Security Rebate Program**
 - a. TAG Capital (4649 North Broadway) - 5:05-5:10pm - VOTE
- 9. 2020 Meeting Schedule and Next Meeting**
 - a. Tuesday, January 21st 2020 – VOTE (5:10-5:15pm)
- 10. Adjournment**
 - a. 5:15pm

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 Uptown SSA. The commission is not required to provide immediate response to questions nor concerns presented.
- Public input will be available at the start of each Uptown SSA 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 secretary prior to the start of the meeting.
- The public forum portion of Uptown SSA commission meetings, as with all portions of the meeting, will proceed according to Robert's Rules of Order, most importantly:
 - o No attendee may speak twice until everyone else wishing to speak has spoken once.*
 - o All remarks must be directed to the Chair.*
 - o Remarks must be courteous in language and deportment avoiding all personal remarks and never alluding to others by name or to motives.*
 - o One person may speak at a time, if not the presiding officer can call them out of order.*

