

**Lincoln Avenue SSA #35  
Commission Meeting at Koenig & Strey, 2626 N. Lincoln  
Agenda for March 31, 2011 8:30-10:00 a.m.-Annual Meeting**

<u>Topic</u>	<u>Presenter</u>	<u>Report</u>	<u>Action</u>	<u>Time</u>
<b>Call to Order</b>	Patel	None	None	8:30 a.m.
<b>Approval of Minutes</b>	Patel	None	Motion	8:31 a.m.
<b>Public Forum</b>				8:32 a.m.
<b>Reports</b>				
Financial	Simkus	Written	None	8:45 a.m.
<b>Action Items</b>				
2010 Audit	Simkus/Dinneen	Written/Verbal	Motion	8:55 a.m.
2011 Pressure Washing Vendor	Dinneen	Written/Verbal	Motion	9:15 a.m.
2011 Officer Elections	Dinneen	Verbal	Motion	9:30 a.m.
<b>New Business</b>				
2012 Draft Budget and Work Plan	Dinneen	Written/Verbal	None	9:40 a.m.
<b>Meeting Adjournment</b>	Patel	None	Motion	10:00 a.m.

**Proposed Motions**

- To approve the meeting minutes from October 21, 2010
- To approve 2010 Audit
- To approve 2011 Pressure Washing Vendor
- To elect 2011 Officers

**Vision**

A clean and vibrant Lincoln Avenue that attracts residents and businesses.

**Mission**

To beautify and enhance Lincoln Avenue through efficient use of funds levied to promote the district as a more desirable place to live and do business.

**Guidelines for the public forum:**

- The goal of the public forum is to ensure that all voices of the community are heard on matters pertaining to the work of the Lincoln Avenue SSA #35. The commission is not required to provide immediate response to questions nor concerns presented.
- The public forum will be available at the start of each Lincoln Avenue SSA #35 meeting.
- The opportunity to speak at the public forum 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 forum 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 SSA #23 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 Chair. Remarks must be courteous in language and department 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.