

# THE MAGNIFICENT MILE<sup>®</sup> ASSOCIATION

MICHIGAN AVENUE DISTRICT | CHICAGO

## North Michigan Avenue SSA 76

Wednesday, February 14, 2024, 1pm

625 North Michigan Avenue, 6<sup>th</sup> Floor Conference Room

### Agenda

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1. Call to Order and Roll Call
2. Review and Approval of Previous Meeting Minutes
3. Public Comment
4. Review of 2023 Budget
  - Expenditures
  - Outstanding invoices
  - Carryover
5. Review 2024 Budget
6. Review and selection of bidders for open RFPs
  - Safety and Security
  - SSA Reconstitution/BID Creation
  - SSA Management
7. Safety & Security
  - Discussion of United Services incident reports
  - Confirmation of two overnight patrol cars for February through March
  - Discussion of security plans for key events
    - i. St. Patrick's Day (3/16)
8. Old Business
9. New Business
  - Extension of Site Design Planning contract
  - State Grant Discussion
    - i. Tourism Attraction Grant
    - ii. Tourism Marketing Partnership
10. Upcoming Meetings
  - Bi-monthly standing meeting on Wednesday at 2:30pm, at the Association's office. 625 North Michigan Avenue
  - February 28, 2024, at 2:30pm. 625 N Michigan Ave
11. Adjourn