

Executive Committee Report

Exec committee met on 8/25. There has only been one applicant for the two vacant positions. John Zimmerman's application was submitted to the city for approval. Other commissioners have been referring qualified applicants but no others have applied.

The Exec committee, on behalf of the entire SSA, would like to give much appreciation to Dan and Art for their loyal and dedicated service to the SSA.

The Exec Committee would like to make a motion to approve the following slate of officers:

Jessica Peterson - Chair
Sheila Kailus-Co-Chair
Wayne Janik-Secretary
Larry Griffin-Recording Secretary
Joe Hall-Treasurer

The following motions are being made to reallocate funds between line items in order to have enough money to fund deficient line items through the end of the year:

Motion: To move \$500 from line item 1.03 Print Materials to line item 10.05 Office Supplies.

Motion: To move \$8,000 from line item 4.07 Other: Development of Comprehensive Database to line item 1.05 Special Events.

Motion: To move \$10,000 from line item 7.01 Other: Crash Reduction/Education; \$10,000 from 3.08 Other: Public Arts; and \$15,000 from 4.04 Technical Assistance to Businesses to line item 1.09 Other: Community Support Initiative.

Motion: To move \$3,000 from line item 5.05 Other: Graffiti Abatement Program to line item 10.06 Office Utilities/Phone.

Motion: To move \$500 from line item 4.04 Technical Assistance to Businesses to line item 10.11 Other: Computer Assistance.