North Michigan Avenue SSA 76

Wednesday, January 31, 2024, 2pm

625 North Michigan Avenue, 6th Floor Conference Room

Agenda

1. Call to Order and Roll Call
2. Review and Approval of Previous Meeting Minutes
3. Public Comment
4. Updates
	* Safety & Security
		1. RFP for 2024 Private Security
		2. Discussion regarding one-month extension of current security services
		3. RFP for 2024 SSA Renewal/BID Creation Consultant
		4. RFP for Corridor Management Consultant
		5. 2024 security plan noting the following high levels of activity:
			1. St. Patrick's Day (3/16)
			2. Memorial Day (5/25-5/27)
			3. The Magnificent Mile® Art Festival (6/22-6/23)
			4. NASCAR (6/6-6/7)
			5. Summer tourist season
			6. Winter holidays
		6. United Security incident reports
	* Marketing
		1. Consumer Activations
			1. Winter Pop
			2. The Magnificent Mile Tulip
			3. Flight of Butterflies
			4. Art Festival
	* Review 2023 Budget
	* Review 2024 Budget
5. Old Business
	* Selection of Auditor for 2023 Audit
6. New Business
7. Upcoming Meetings
	* Suggested dates and times
		1. Wednesday, February 14, 2023, 1:00pm -2:30pm
8. Adjourn