

SSA Commission Meeting/ Special Service Area #60
Wednesday, November 11, 2015
5:30 p.m.
North River Commission Office
3403 W. Lawrence Ave Ste. 201
Chicago, IL 60625

SSA Commission Meeting Minutes

Attendance:

SSA Commissioners Present:

David Maletin, Frank Kern, Mir Naghavi, Saima Causevic, Andrew Levin,

North River Commission Staff Present:

Thomas Applegate (Exec Director), Duka Dabovic (SSA manager), Indira Oruzco, Shannon Campbell

Other Attendees:

Carol Maher (resident), Tom Guagliardo, Bob Manor

Call to Order:

The meeting was called to order at 5:38

Item: Minutes

John Tunnell made motion to approve September minutes. David Maletin seconded. All are in favor.

Item: Financials

It appears due to delays in some façade enhancements, the annual carry over will increase from 22% to 27%. An explanation will be provided to the city that the carry over increase is already committed to local businesses and will be paid out upon project completion.

Saima moves to approve the October 2015 financials and Mir seconded. All are in favor.

Item: NewBusiness

a. SSA Resource Presentation by Nick Kollias

b. SSA Façade Program

a. \$100k available in 2016

b. Schedule

i. Rollout: December 16th

ii. Deadline: February 19th

iii. Review by March 4th

iv. Approval by March 9th

c. Current Status: 8 are currently complete and payment will be made

d. LADCOR façade guidelines are being updated

2016 SSA Schedule

Meetings will be held monthly on the 2nd Wednesday of the month.

Public Input

Carol and Andrew would like to see litter abatement extended through the end of November. The schedule through 12/31 will be 5 days a week with Sun and Tues being skipped.

Bob Manor has concerns about tree stumps on Kedzie and would like to have them removed and replaced with living trees. Andrew explained the status of the current tree assessment.

Discussion occurred about Strategic Planning and next steps. It will be added to the agenda for the next meeting.

Next Meeting: December 9, 2015

Adjournment:

Andrew made a motion to adjourn the meeting and Saima seconded. The meeting ended at 7:13 p.m.