

SSA 5 Regular Commission Meeting Minutes

January 25, 2018

PRESENT

Bonnie Dinell-Diamond
Dorothy Hudson
Alex Alemis
Angela Hurlock
Robert Loncar via phone (2:20 p.m.)

ABSENT

SERVICE PROVIDER

Tom Schell
Dave Price
Diane Abbott

Guests

April Morris, Safe Passage
Michelle Thomas, Safe Passage

Meeting was called to order at 2:10 p.m.

1. Approval of Agenda

A motion to approve the agenda was made by Dorothy Hudson, seconded by Alex Alemis. Motion carried.

2. Approval of the Minutes

There were no official meeting minutes ready for approval.

Presentations:

- **Derric Clemmons presented art concepts for Facade Rebate Program. He will present a more specific proposal for consideration.**

3. Financial Report

Financial Reports for the month ending December 31, 2017, were reviewed and discussed. Mr. Schell reviewed the revenues and expenses for the month of December. After further discussion regarding the Financial Reports, a motion to accept the December Financial Reports was made by Alex Alemis, seconded by Angela Hurlock. Motion carried.

4. Cash Flow / Receivables

Mr. Schell provided the commissioners with a copy of the December, 2017 bank reconciliation. After discussion, a motion to accept the December bank reconciliation was made by Angela Hurlock, seconded by Dorothy Hudson. Motion carried.

Mr. Schell reported that as of the date of the meeting, cash in the bank totaled \$160,688.24.

5. Items for Approval

Mr. Schell presented the December invoices for payment approval. After a brief discussion regarding the invoices, a motion to approve the December invoices was made by Dorothy Hudson, seconded by Alex Alemis. Motion carried.

Mr. Schell stated the City of Chicago approved the increase in the number of SSA 5 commissioners up to nine. The commissioners decided that the nine commissioners was ideal and that at least 2/3 of the sitting commissioners shall be owners of property or lease holders or employees of such within the SSA boundaries. It was requested to abstain from a vote until Robert Loncar could review the wording of the eligibility requirements. The approval of the draft copy of the by-laws was tabled until the next schedule commissioners meeting.

6. Program Manager Report

Mr. Price presented the Security Report Analysis encompassing the last 6 weeks. In his analysis, there were under 3 incidents a day in which the security officers were notified. Mr. Price asked the commissioners what they would like to see the number of incidents be; their goal. The commissioners decided their goal was to have zero incidents per day. Mr. Price informed that the McDonalds was monopolizing too much of the security firm's time. It was discussed and decided that Mr. Price would suggest to the McDonalds that they hire their own security based on the number and nature of calls they make to BPG.

Mr. Price presented a SBIF Update. Mr. Price visited each business within the SSA 5 at least 2 times since his arrival and presented the SBIF program to each business owner. Mr. Price mailed 102 packets to property owners in hopes of getting a large audience for the SBIF Program Event. So far, 2 business owners have been walked through the application process and there may be several others that may apply. Six property owners, one through the emailing and 5 through direct contact have applications.

Mr. Price presented the Façade Rebate Application proof and stated that the items colored in red could not be altered but the other text could be modified to reflect the needs of the SSA 5. Mr. Price requested that the commissioners review the application and if changes need to be made, to forward those to him so that the application can be reviewed for approval at the next meeting then sent to the City of Chicago.

7. Items for Discussion

Ms. Dinell-Diamond suggested that the SSA 5 develop its own logo.

8. Adjournment

There being no additional business, a motion to adjourn the meeting at 4:45 p.m. was made by Angela Hurlock, seconded by Dorothy Hudson. Motion carried.

Next Regular Scheduled Meeting – February 22, 2018 at 2:00 p.m.

