



Southeast Side
COMMUNITY
Business District
Special Service Area 5

SSA 5 Regular Commission Meeting Minutes

November 18, 2020

PRESENT

Bonnie Dinell-Dimond
Alex J. Alemis
Angela Hurlock
Laurentino Ramirez

ABSENT

Dorothy Hudson
Albert Garcia

SERVICE PROVIDER

Tom Schell
Dave Price
Diane Abbott

GUESTS

Adrian Brizuela, 10th Ward Alderwoman Susan Sadlowski Garza's Office
Laura Shallow, Royal Bank

The meeting of the SSA 5 Commission is called to order at 1:05 p.m. Pursuant to the applicable law and the determination that attendance by remote means is necessary because an in-person meeting is not practical or prudent due to the declared public health disaster cause by COVID-19, this meeting is conducted by video-conference call.

1. Approval of the Agenda

There being no corrections or additions, a motion to approve the agenda was made by Bonnie Dinell-Dimond, seconded by Laurentino Ramirez. Motion carried.

2. Approval of the Minutes

There being no corrections or additions to the October 22, 2020 Meeting Minutes, a motion to approve the October 22, 2020 Meeting Minutes was made by Bonnie Dinell-Diamond, seconded by Alex J. Alemis. Motion carried.

3. Financial Report

Financial Reports for the month ending October 31, 2020, were reviewed and discussed. Tom Schell reviewed the revenues and expenses for the month of October. After further discussion regarding the Financial Reports, a motion to approve the October 31, 2020 Financial Reports was made by Laurentino Ramirez, seconded by Alex J. Alemis. Motion carried.

4. Cash Flow / Receivables

Tom Schell provided the commissioners with a copy of the October, 2020 bank reconciliation. After a discussion, a motion to accept the October bank reconciliation was made by Bonnie Dinell-Diamond, seconded by Alex J. Alemis. Motion carried.

5. Items for Approval

Tom Schell presented the October and November invoices for payment approval. After a brief discussion regarding the invoices, a motion to approve the October and November invoices for only the security company was made by Laurentino Ramirez, seconded by Alex J. Alemis. Motion carried.

6. Program Manager Report

Dave Price discussed the safety and security summary report for the month of October. Dave Price said that the areas of concern seem to be 89th and Commercial Avenue and the east side of 91st Street. Dave Price said the vast majority are quality of life incidents or lack thereof. The concern is that the businesses and residents are not calling 911 with problems that arise. Without the 911 calls, the data does not elicit the patrols for the trouble areas. Dave Price informed that he is suggesting the security patrols add the 311 App. to their phones. Dave Price wants the observations and photos of concerns be sent to the 311 hotline. Dave Price said he is going to visit every business and request that the business owners get the 311 App. and report as well. Dave Price would like to hold monthly 311 meetings and encourage the residents to get 311 App. and submit their concerns.

Dave Price updated on the holiday plans for the SSA 5. Dave Price stated that there would be no Santa in the banks but that Santa would be out on the SSA 5 at different locations on the Fridays and Saturdays, November 27-28 and the Fridays and Saturdays in December 4-5, 11-12, and 18-19 from 1:00 - 4:00 p.m. Dave Price stated that he wants to have items in a treat bag for the children; such as a mask, candy and a toy or coloring book. The commissioners stated that there is money in the special events budget for this type of activity. It was suggested that Dave Price place a smaller flyer in the treat bags reminding people to participate in the holiday shopping gift card program. Dave Price said that he had a couple students along with a chaperone to distribute a flyer regarding the holiday shopping gift card program to each residence.

Dave Price said that the security firm contract is up for renewal soon and that he hopes there are other firms that submit proposals for review. As of today, there are no proposals submitted.

Dave Price informed that the Invest South West project will require a lot of work to implement and maintain. Dave Price said he took part in a 3 hour on-boarding conference call and that the Corridor Manager will be a significant role in linking all the efforts of the SSA 5 together with the Invest South West goals.

7. Items for Discussion

Angela Hurlock stated that the Thanksgiving Dinner will still occur but in a different format. Angela Hurlock said that the meals will be individually wrapped and distributed at a couple locations.

Adjournment

There being no additional business, a motion to adjourn the meeting at 2:03 p.m. was made by Laurentino Ramirez, seconded by Alex J. Alemis. Motion carried.

Next Regular Scheduled Meeting – December 17, 2020 at 2:00 p.m. via video-conference.

