



Southeast Side
COMMUNITY
Business District
Special Service Area 5

SSA 5 Regular Commission Meeting Minutes

November 18, 2021

PRESENT

Dorothy Hudson
Angela Hurlock
Laura Shallow
Bonnie Dinell-Diamond
Laurentino Ramirez

ABSENT

Alex J. Alemis

SERVICE PROVIDER

Tom Schell
Dave Price

GUESTS

The meeting was called to order at 2:20 p.m.

1. Approval of the Agenda

Tom Schell reported three additional items were added to the agenda. These items were Façade Rebate Application payouts that required the commission's approval. A motion to approve the amended agenda was made by Laura Shallow, seconded by Laurentino Ramirez. . Motion carried.

Public Comments

Curtrice Bush from House of Mercy and Grace informed that her agency held a coat and clothes giveaway. Ms. Bush stated that giveaway was very successful.

2. Approval of the Minutes

There being no corrections nor additions to the minutes, a motion to approve the November 4, 2021, meeting minutes was made by Laurentino Ramirez, seconded by Laura Shallow. Motion carried.

3. Financial Report

Financial Reports for the month ending October 31, 2021, 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, 2021 Financial Reports was made by Laura Shallow, seconded by Dorothy Hudson. Motion carried.

4. Cash Flow / Receivables

Tom Schell provided the commissioners with a copy of the October, 2021 bank reconciliation. After a discussion and explanation, a motion to accept the October bank reconciliation was made by Laura Shallow, seconded by Laurentino Ramirez. 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 was made Laura Shallow, seconded by Dorothy Hudson. Motion carried.

Façade Rebate Application payout for 3029 E. 92nd Street was presented and reviewed. The documents for the payout were thoroughly reviewed and discussed. A motion to approve the façade rebate application payout for 3029 E. 92nd Street was made by Laurentino Ramirez, seconded by Dorothy Hudson. Motion carried.

Façade Rebate Application payout for 9240 S. Houston Street was presented and reviewed. The documents for the payout were thoroughly reviewed and discussed. A motion to approve the façade rebate application payout for 9240 S. Houston Street was made by Laura Shallow, seconded by Dorothy Hudson. Motion carried.

Façade Rebate Application payout for 3020 -3022 E. 92nd Street was presented and reviewed. The documents for the payout were thoroughly reviewed and discussed. A motion to approve the façade rebate application payout for 3020 - 3022 E. 92nd Street was made by Dorothy Hudson, seconded by Laura Shallow. Motion carried.

6. Program Manager Report

Dave Price informed the commissioners that he did seek guidance from the City of Chicago regarding what assistance the SSA could provide the owner at 9128 S. Commercial and for the vacant lot next to Hudson funeral Home. The answer he received was that we could not use Special Service Area revenue for private property.

Dave Price provided the commission with an update on the Alfresco project. Dave requested the commissioner's consideration of \$1,000.00 to fund the cost of painting eight art panels and provide refreshments to the artist. After further discussion, a motion to approve to fund the expense of painting eight art panels and provide refreshments for the artist in the amount of \$1,000.00 was made by Dorothy Hudson, seconded by Laura Shallow. Motion carried.

Dave Price provided pictures of the Art Towers on the 8900 block of commercial. These

Dave Price provided the commission with an update on the holiday season plan for Commercial avenue. Dave stated that Santa Claus and two elf's will be passing out small gifts on Commercial Avenue for four weekends (Friday-Saturday), from 1:00-4:00 p.m. Dave requested the commissioner's consideration of \$1,700.00 to fund this expense . After further discussion, a motion to approve to fund the expense of Santa Claus and two elf's passing out small gifts on Commercial Avenue in the amount of \$1700.00 was made by Laura Shallow, seconded by Laurentino Ramirez. Motion carried.

Further, Dave requested the commissioner's consideration of \$200.00 to fund the purchase indoor holiday lights to be distributed to a few business in the SSA to hang in their front windows. After further discussion, a motion to approve to fund the expense of holiday lights in the amount of \$200.00 was made by Laura Shallow, seconded by Laurentino Ramirez. Motion carried.

7. Items for Discussion

Tom Schell shared with the commissioners an end of the year projection of revenues and expenses. Mr. Schell stated that we have cash in the bank to cover these expenses.

Adjournment

There being no additional business, a motion to adjourn the meeting at 3:58 p.m. was made by Laura Shallow, seconded by Bonnie Dinell-Diamond. Motion carried.

Next Scheduled Meeting – December 16, 2021 at 3:37 p.m.

