



Southeast Side  
**COMMUNITY**  
Business District  
Special Service Area 5

## **SSA 5 Regular Commission Meeting Minutes**

**February 24, 2022**

### **PRESENT**

Dorothy Hudson  
Laura Shallow  
Alex J. Alemis  
Bonnie Dinell-Dimond  
Angela Hurlock

### **ABSENT**

Laurentino Ramirez

### **SERVICE PROVIDER**

Tom Schell  
Dave Price

### **GUESTS**

Captain Kevin Salmon, AGB Investigative  
Molly Zupan, 10<sup>th</sup> Ward Alderwoman's Office

The meeting was called to order at 2:07 p.m.

### **1. Approval of the Agenda**

There being no corrections and no additions to the agenda, a motion to approve the agenda was made by, Laura Shallow, seconded by Bonnie Dinell-Dimond. Motion carried.

### **Public Comments**

No Public comments

## **2. Approval of the Minutes**

There being no corrections nor additions to the minutes, a motion to approve the January 27, 2022, meeting minutes as presented was made by Bonnie Dinell-Diamond, seconded by Laura Shallow. Motion carried.

## **3. Financial Report**

Financial Reports for the month ending January 31, 2022, were reviewed and discussed. Tom Schell reviewed the financial position statement as well as the revenues and expenses for the month of January. After further discussion regarding the Financial Reports, a motion to approve the January 31, 2022 Financial Reports was made by Bonnie Dinell-Diamond, seconded by Laura Shallow. Motion carried.

## **4. Cash Flow / Receivables**

Tom Schell provided the commissioners with a copy of the January, 2022 bank reconciliation. After a discussion and explanation, a motion to accept the January bank reconciliation was made by Laura Shallow, seconded by Dorothy Hudson. Motion carried.

## **5. Items for Approval**

Tom Schell presented the January and February invoices for payment approval. After a brief discussion regarding the invoices, a motion to approve the January and February invoices was made Dorothy Hudson, seconded by Bonnie Dinell-Diamond. Motion carried.

At this time, Bonnie Dinell-Diamond requested pictures of the artwork installed on the 88<sup>th</sup> block of commercial be sent to the commissioners for their review. Tom Schell agreed to take on this task.

## **6. Program Manager Report**

Prior to Dave Price's report, Angela Hurlock acknowledged that this would be the last report Dave will give to the commission.

Dave Price provided a report on the proposed 2022 Special Events Calendar. This information was generated from the January 29, 2022 brainstorming meeting of the special events committee. Dave did identify one event that will take place on May 21, 2022. This event is the Alfresco Ribbon Cutting and Block Activation event. Dave provided some details on what will happen that day. Dave briefly went through the list of proposed events and reminded the commissioners that they are suggested events to consider. At this time, a discussion occurred among the commissioners regarding these suggested events and what type of consumables would be need to execute these events.

Dave Price reported on the steps will be taken to repair the mural on the east side wall of the Mexican Patriotic Social Club building Dave reported that Abbie Vasquez recommended that the restoration work to the mural not commence until the summer when we can anticipate warmer weather. Dave reported that the repair cost is estimated at \$5,000 to \$6,000. Dave reported that the club did file a claim with their insurance company. However, the money they received only covered interior damage done to the building. A brief discussion occurred regarding future mural projects and how the commission will handle damage and repairs to these murals.

Dave reported that a residential property owner and a not for profit building owner inquired about our facade and security rebates and could they take advantage of these rebate programs. After a brief discussion, the commissioners requested that Dave reach out to our DPD representative to clarify their eligibility for both of these rebate programs.

## **7. Items for Discussion**

Tom Schell reported that a meeting has been scheduled with businesses on Commercial avenue for March 9, 2022 at 6:00 p.m.at TNT restaurant. Representatives from SSA 5, Alderwoman Garza's office and CPD will be in attendance to answer question.

Tom Schell provided several pictures of the work that has been completed regarding the Alfresco project on 88<sup>th</sup> and Commercial avenue.

## **Adjournment**

There being no additional business, a motion to adjourn the meeting at 3:22 p.m. was made by Bonnie Dinell-Diamond, seconded by Laura Shallow. Motion carried.

Next Scheduled Meeting – March 24, 2022 at 2:00 p.m.

