



Southeast Side
COMMUNITY
Business District
Special Service Area 5

SSA 5 Regular Commission Meeting Minutes

June 23, 2022

PRESENT

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

ABSENT

Alex J. Alemis

SERVICE PROVIDER

Tom Schell
Crystal Vance Guerra

GUESTS

Captain Kevin Salmon, AGB Investigative
Daniel Hernandez, Property Owner
Lili Bustos, 10th Ward Alderwoman's Office
Jessica Smith, Plates on Purpose
Curtrice Bush, House of Mercy and Grace
Vincent Hale, Partners, MCD

Angela Hurlock welcomed our guests. At this time, a quorum was present, the meeting was called to order at 2:05 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 Dorothy Hudson, seconded by Laura Shallow. Motion carried.

Public Comments

2. Approval of the Minutes

There being no corrections nor additions to the minutes, a motion to approve the May 26, 2022, meeting minutes as presented was made by Laura Shallow, seconded by Laurentino Ramirez. Motion carried.

3. Financial Report

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

4. Cash Flow / Receivables

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

5. Items for Approval

Tom Schell presented the May and June invoices for payment approval. After a brief discussion regarding the invoices, a motion to approve the May and June invoices was made Laura Shallow, seconded by Dorothy Hudson. Motion carried.

6. Program Report

Crystal Vance Guerra provided an update on the monthly Thrift and Thrive events which will be held in the vacant lot on 92nd and Commercial Avenue.

Ms. Vance Guerra reviewed the 2022 events calendar with the commissioners. Ms. Vance Guerra stated that a new calendar of community events will be posted out on the internet for all community members to review.

Ms. Vance Guerra stated that the alfresco mart stalls are open for registration. Community member can register to sell there items.

Laurentino Ramirez asked if there were any potential applicants for the façade or security rebates. Mr. Schell responded that there no applications pending at this time. Mr. Schell stated there are two property owner reviewing the rebate program.

7. Items for Discussion

Adjournment

There being no additional business, a motion to adjourn the meeting at 3:03 p.m. was made by Laura Shallow, seconded by Laurentino Ramirez. Motion carried.

Next Scheduled Meeting – July 7, 2022 at 2:00 p.m.