

Andersonville SSA #22
Commission Meeting Minutes
May 22, 2017

Commissioners attending: Rolando Esparza, Farah Essa, Barbara Boba, Mike Sullivan (conference call), and Pete Valavanis

Commissioners not attending: Joanna Miner, Andy Peters

Andersonville Chamber Staff: Sara Dinges and David Oakes

Call to Order

1. Esparza called to order.

Approval of last meeting's minutes

1. Motion to approve by minutes Peter Valavanis. Farah Second. Minutes approved.

Financial report

- 1) The checking account balance is healthy and on track for installments. Second tax installment due next month. Half of the installment \$112,038.03. Sullivan asked about payments being impacted by Chamber staff transition. Dinges reported that the "Program Support" needs to be looked at- currently being paid by SSA to Chamber for ASCA work.
- 2) Marketing Promotions-Neighborhood Guide at printer
- 3) Snow Plowing-Due to a milder winter, a rebate has been requested from Patch
- 4) Green Building Rebate- 2 paid out. Swedish American Museum and Chicago Mindful Psychotherapy
- 5) People Spots-may take 1 year off-keep in storage. Will not be rented to Lakeview-Alderman not in favor. They need 30ft clearance from curves so they can't go by Women and Children First.
 - a) David will talk to Winnetka.
- 6) Bicycle enhancement- Nothing to Report
- 7) Façade Incentives- 2 paid out and 2 new applications
- 8) Tenant Attraction- Nothing to Report
- 9) District Planning- Nothing to Report
- 10) Sidewalk Cleaning- June 12th power washing
- 11) Landscaping- Nothing to Report

Budget 2018

1. Dinges presented the draft 2018 budget which is due to the City of Chicago by the middle of June for feedback; final budget due July 14th.
2. Budget is recommending increasing the
 - 1) Customer attention increase by \$500 (1.46-1.47 proposed levy \$210,422-\$252,920)

- 2) Public Way Aesthetics-Façade from \$15000 to \$25000
3. Sustainability & Public Places
 - a. Decrease by \$22,000
4. Economic and Business Development
 - a. Increase \$6,350-(4.03)
 - b. Trolley idea?
5. Safety Programs-No Change
6. SSA Management-No change- may take from another area
7. SSA-Non service personnel
 - a. Increase \$2,323-need staffing and chamber reducing number of positions
 - b. 2 positions only (Executive Director and Marketing
8. Approval of the 2018 Budget
 - a. Motion to Approve by Farah Essa. Peter Valavanis Second. 2018 Budget approved

Commissioners

1. New secretary needed because Barbara Boba has resigned
2. Internal nomination for secretary-Farah Essa will be the temporary Secretary
3. Authorization of payments? Look at options and look at by laws
4. Motion to approve by Peter Valavanis. Rolando Esparza Second.

Staff Transition

1. Dinges reported on staff transition at the Chamber and will have more to report at the next meeting

Next meeting

1. The Commission will meet next July 10, 2017

Adjournment

1. Farah Essa motioned to adjourn. Peter Valavanis seconded. Meeting adjourned.