

NORTHALSTED

Special Service Area No. 18

MINUTES

COMMISSIONERS MEETING

March 12, 2008

Nookies Tree, 3334 N. Halsted St., Chicago, Illinois

1. Call to Order & Roll Call

Chairman Jim Ludwig called the meeting to order at 10:03 a.m. and the following Commissioners were in attendance: Nick Cocalis, David Gassman, Mickey Hornick, Ron Koziel, and Sue Tessler. A quorum was present. Also in attendance were Jay Lyon of Lyon Communications and Tom Marciniak of Whole Foods.

2. Approval of the February 14, 2008 Meeting Minutes

It was

MOVED and SECONDED

to dispense with the reading of the previous meeting minutes and accept them as sent in advance of the meeting.

MOTION CARRIED UNANIMOUSLY.

3. 2009 SSA Projects

Commissioners discussed projects for 2009. Consensus was to include the following changes from the 2008 Budget:

- To allocate \$25,000 to implement and maintain a Website for Halsted Street and the SSA;
- To add \$10,000 to the budget for sidewalk cleaning in anticipation of the cigarette ban;
- To increase holiday decorations to \$10,000;
- To decrease the Façade Incentive Program to \$2,500;
- To institute a Public Way Surveillance Camera Program and budget \$6,500 for it;
- To institute a Security Rebate Program and allocate \$1,000 to it; and
- To allocate \$15,000 for a District Branding/Identity Development study.

Commissioners agreed to continue all other line items from the 2008 Budget and Work Plan.

4. 2007 SSA Audit

Jay reported that the Audit is not yet complete. Commissioners will approve the Audit at the June meeting.

5. Old Business

A. Review of Kiosk Status

Jay reported that the contract with the Lakota Group has been signed, and Lakota is beginning work on initial design concepts.

B. Status of Expired Terms on the Commission

Jay reminded commissioners to get their forms in to the appropriate City departments.

C. Other Old Business

There was none.

6. New Business

There was none.

7. Time and Place of Next Meeting

The next meeting of the SSA #18 Commissioners will take place on Wednesday, June 11, 2008, at 10 a.m. at Nookies Tree.

8. Adjournment

There being no further business, the meeting was adjourned at 12:17 p.m.