



MINUTES - SSA #18 COMMISSION

April 13, 2016

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

1. Call to Order & Roll Call

Jim Ludwig calls the meeting to order at 10:04 a.m.

The following Commissioners were in attendance: Jim Ludwig, David Gassman, Kearby Kaiser, Randy Shingledecker, and Nichol Vargas.

Also in attendance: Northalsted Business Alliance Executive Director Christopher Barrett Politan, Northalsted Business Alliance Director of Special Events Dustin Erikstrup, Northalsted Business Alliance Director of External Affairs Chad Honeycutt, SSA Auditor Joy Coombes, and local resident Michael Rafferty.

2. Approval of the February 10th Meeting Minutes

Minutes from the February 10th meeting were distributed and reviewed.

MOVED by Kearby Kaiser

And SECONDED by Randy Shingledecker

to approve the minutes as sent in advance of the meeting.

MOTION CARRIED.

3. Neighborhood Events - Pride Prom

Dustin introduces the new Northalsted Business Alliance (NBA) event, Pride Prom. Dustin describes the partnership between NBA and The Legacy Project. Pride Prom will be held on Waveland, between Halsted and Broadway. Dustin offers the SSA Commissioners the chance to serve on the prom committee.

4. Financial Report

Christopher leads discussion regarding the financial reports. He relays that we are behind on tax income and notes that most budget variances are time related.

MOVED by David Gassman
And SECONDED by Randy Shingledecker
to approve the budget as presented.
MOTION CARRIED.

5. SSA Audit

Joy summarizes the audit and relays that the SSA budget looks good. There is nothing, in her professional opinion that is a red flag. She congratulates the Northalsted team for being thorough and organized with their budgets.

6. Program Management

Chad reports on landscaping.

Commissioners would like to see security cameras inventoried. E-process solutions is suggested as a possible contractor.

7. NBA Updates

Christopher invites the Commissioners to attend the Northalsted Annual Meeting on May 9th at Brook Electrical Supply.

8. New Business

Reminder of the next SSA Commission meeting on July 13, 2016.

9. Public Comment

Chairman Ludwig invited public comments.

No public comment.

10. Adjournment

There being no further business,

It was MOVED by Randy Shingledecker
and SECONDED by David Gassman
to adjourn the meeting
MOTION CARRIED