



**MINUTES**  
**SSA #18 COMMISSION**  
April 18, 2017  
*Nookies Tree, 3334 N. Halsted Street, Chicago, Illinois*

**1. Call to Order & Roll Call**

Chairman Jim Ludwig called the meeting to order at 9:08 a.m.

The following Commissioners were in attendance: Jim Ludwig, Nicholas Cocalis, Dave Gassman, Kearby Kaiser, Cindy Rudman, Randy Shingledecker. Nichol Vargas arrives midway through meeting.

SSA Auditor, Joy Coombes from Eilts and Associates.

Also in attendance Northalsted Business Alliance Executive Director Chad Honeycutt and Director of Operations Eric Santiago.

Public Attendance: Mike Raffety, local resident

**2. 2016 Audit**

Joy Coombes presents the 2016 audit. Joy recommends to the staff that there be a corrective action plan the review the budget and make updates prior to the end of the year.

Jim recommends the addition of the word “provider” to the final audit to show that the Northalsted Business Alliance is the service provider for SSA #18.

**MOVED by Nicholas Cocalis**

**And SECONDED by Dave Gassman**

to amend the audit to show that the Northalsted Business Alliance is the service provider for SSA #18.

**MOVED by Nicholas Cocalis**

**And SECONDED by Cindy Rudman**

to approve the 2016 SSA audit as amended.

**5 Yes. 1 Abstains. Motion Passes.**

**2. Approval of Minutes**

Minutes from the February 9<sup>th</sup> meeting were distributed and reviewed.

**MOVED by Kearby Kaiser**

**And SECONDED by Randy Shingledecker**

to approve the minutes.

**MOTION CARRIED.**

Nichol arrives to meeting.

**3. Commissioner Materials**

Eric asks all commissioners to submit their Cook County Ethics Statements.

**4. Program Management**

Eric will be developing a list of the trash cans to be painted. Kearby states he can assist with future infrastructure projects for the neighborhood.

Discussion over if businesses would be interested in sponsoring a bike rack outside of their business to offset the cost of new bike racks. Eric states that he will send out a survey to get more perspective from businesses on their support of new bike racks.

**5. Northalsted Business Alliance Updates**

Chad is working with the Lakeview East Chamber of Commerce and the Lakeview Chamber of Commerce on a collective Lakeview marketing campaign.

NBA is looking at ways to offer new programming in Gill Park however some of the original plans such a Famers Market will soon be offered at the new Chicago Cubs outdoor plaza. We will continue to support the Back to School event in Gill Park and will look at creating new family friendly programming within the park.

**8. Public Comment**

No public comment

**9. Adjournment**

There being no further business,

**It was MOVED by Cindy Rudman  
and SECONDED by Nichol Vargas  
to adjourn the meeting at 10:36 a.m.  
MOTION CARRIED.**