



MINUTES - SSA #18 COMMISSION

December 9, 2015

Nookies Tree, 3334 N. Halsted Street, 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:

Jim Ludwig, Dave Gassman, Kearby Kaiser, Tim Klump, Cindy Rudman, Randy Shingledecker

A quorum was present.

Also in attendance were:

Nickolas Cocalis, Northalsted Business Alliance Executive Director Christopher Barrett Politan, Director of External Affairs Chad Honeycutt, and Operations Manager Eric Santiago.

2. Approval of the September 9 Meeting Minutes

Minutes from the September 9 were distributed and reviewed.

MOVED by Tim Klump

And SECONDED by Dave Gassman

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

MOTION CARRIED UNANIMOUSLY.

3. Financial Report

Christopher presents the Financial Report; he reports that we are much closer to our expected budget at this time compared to last year.

* Cindy arrives to meeting.

Christopher presents proposal for funds allocation. He states that additional changes may need to occur again in 2016 after all bills have accounted for.

MOVED by Dave Gassman
And SECONDED by Randy Shingledecker
to approve end of year funds allocation as presented.

MOTION CARRIED UNANIMOUSLY

4. Program Managers Report

Eric and Chad present the Program Managers Report. Eric discusses the Gift Card program which has a quarter remaining in bonus bucks funding for the holiday promotion. Chad reports that the new *northalsted.com* is live which features a newly enhanced online directory for all businesses within the SSA.

5. NBA Updates

Christopher invites all Commissioners to attend the upcoming Northalsted Holiday Party on December 15th at Halsted's Bar and Grill.

Christopher recaps the Northalsted Board Retreat stating that it was a success.

Christopher also reports that the Northalsted Business Alliance is in discussions to bring in The Legacy Project, which is a 501C3 nonprofit organization. Christopher hopes that this process is completed in early 2016, which will allow NBA to seek additional funding and charitable giving efforts.

6. Façade Improvement Application

Christopher presents the newly enhanced Facade Improvement Application which has been made easier for businesses to complete. The biggest change being the removal of the 3 bid process, down to one. This allows the business to use their preferred vendor for the project.

7. Landscape Contractor

Chad presents that 6 businesses submitted proposals for our landscaping RFP. Four of those business were asked to provide an in person presentation and that the company that best the needs of our proposal was Christy Webber Landscapes.

MOVED by Kearby Kaiser
And SECONDED by Dave Gassman
Motion to approve new proposed landscaping contractor.

MOTION CARRIED UNANIMOUSLY

* Dave Gassman leaves meeting

8. Public Comment

Chairman Ludwig invited public comments.

9. 2016 Meeting Schedule

February 10th

April 13th

July 13th - Special Meeting for Budget Approval

September 7th

December 7th

10. Adjournment

There being no further business,

It was MOVED by Tim Klump

and SECONDED by Randy Shingledecker

to adjourn the meeting at 10:57 a.m.

MOTION CARRIED UNANIMOUSLY.