



MINUTES
SSA #18 COMMISSION
February 8, 2017
Nookies Tree, 3334 N. Halsted Street, Chicago, Illinois

1. Call to Order & Roll Call

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

The following Commissioners were in attendance: Jim Ludwig, Dave Gassman, Kearby Kaiser, Tim Klump, Cindy Rudman, Randy Shingledecker, Nichol Vargas and Mark Zipperer.

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

Public Attendance: Mike Raffety, local resident

2. Approval of Minutes

Minutes from the September 7th and December 7th 2016 meeting were distributed and reviewed.

MOVED by Dave Gassman

And SECONDED by Nichol Vargas

to approve the minutes.

MOTION CARRIED.

3. Commissioner Materials

Eric introduces new SSA commissioner Mark Zipperer from RE/MAX Edge at 3916 N. Broadway. Mark is filling the vacancy left by Richard Wong from Whole Foods Market. All commissioners welcome Mark and introduce themselves. Mark participated in meeting discussion but did not vote during his first meeting.

Eric reminds all commissioners to hand in their Ethics Statements and those commissioners up for renewal to complete their 2017 applications.

4. Budget Update

Eric presents our 2016 Budget vs Actual for review. He reports that our budget has not been updated since it was originally approved in 2015, this budget had projected a carryover from 2015 to 2016 that was never carried over as well as additional late collections from the city that we did not receive. Eric proposes updating the budget to reflect our actual 2016 numbers and the shifting of funds to better align our budget to our spending.

The commissioners ask about the addition of the Halsted Flats development and how that property impacted the SSA Budget.

MOVED by Tim Klump

And SECONDED by Cindy Rudman

to update the original 2016 budget, as approved in 2015, to reflect \$0.00 in carryover from 2015 and late collections of \$2,723.19 as received from the city being applied to section 2.00. With the following transfer of funds:

Move \$2,136.87 from section 1.00 to 2.00

Move \$1,358.62 from section 1.00 to 7.00

Move \$307.50 from section 4.00 to 5.00

Move \$638.94 from section 4.00 to 6.00

Move \$2,628.93 from section 4.00 to 7.00

MOTION CARRIED.

Eric presents our 2017 Budget and breakdown and spending by category. Eric goes through each category of spending and discusses how funding has been allocated for the year.

Questions are asked if the Chicago Pride Parade organizing committee can provide additional assistance during the post parade cleanup.

The commission asks if the Chamber is looking at relocating the office to a ground floor retail space. Chad states that at the moment there are no plans to move the Northalsted office but that if an affordable storefront location is made available that we would look at the relocation options at that time.

Eric proposed some shifting of funds to better align our 2017 budget to our proposed spending.

MOVED by Tim Klump

And SECONDED by Kearby Kaiser

to update our original 2017 budget with the following transfer of funds:

Move \$4,371 from section 1.02 to section 5.01

Move \$720 from section 1.04 to section 6.04

Move \$3,00 from section 1.07 to section 6.04

Move \$450 from section 2.07 to section 2.08

Move \$250 from section 5.03 to section 6.01

Move \$30 from section 6.02 to section 6.10

Move \$570 from section 6.02 to section 5.01

Move \$180 from section 6.16 to section 5.01

MOTION CARRIED.

Dave Gassman leaves meeting.

5. Program Management

Eric distributes a copy of the SSA program management report and highlights that we are currently working with BrightView on the creation of our new St. Patrick's themed seasonal installation.

Nichol volunteers to serve on the design review committee along with Randy and Cindy to look at our future landscaping displays and other design enhancements for the district.

Eric states that he is in the early stages of planning for a public art project to address vacant storefronts and construction projects. As well as meeting with security camera companies to learn more about security enhancement options for the neighborhood.

6. NBA Updates

Chad states that planning for the Frost Fest Craft Beer Festival and Soup Walk are going very well and invites all the commissioners to participate on February 25-26th.

7. New Business

Cindy asks if the SSA meeting time can be changed to begin earlier than 10am. The commission agrees that an earlier meeting time will work better for everyone's schedules. The time is changed from 10am to 9am and all commissioners are asked to reserve 1.5 hours for the commission meeting.

The date of the originally scheduled April 12th meeting is changed to April 19th.

8. Public Comment

Mike Raffety suggests developing a contest where people can submit pictures of their experiences in the neighborhood to be used as part of a public art installation.

9. Adjournment

There being no further business,

**It was MOVED by Randy Shingledecker
and SECONDED by Tim Klump**

to adjourn the meeting at 11:20 a.m.

MOTION CARRIED.