



## **MINUTES - SSA #18 COMMISSION**

February 10, 2016

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

### **1. Call to Order & roll Call**

Kearby Kaiser calls the meeting to order at 10:12 a.m.

The following Commissioners were in attendance: Dave Gassman, Cindy Rudman, Randy Shingledecker, Nichol Vargas, Nick Cocalis

Also in attendance, Northalsted Business Alliance Executive Director Christopher Barrett Politan, Director of External Affairs Chad Honeycutt

### **2. Approval of December 9 Meeting Minutes**

Christopher asked Chad to edit meeting minutes for December for April's meeting.

**Moved by Kearby Kaiser**

**Seconded by Randy Shingledecker**

**Motion carries**

### **3. Financial Reports**

Christopher explains that the financials are incomplete. They will be presented in April's meeting

### **4. Program Management**

Chad discusses programs on the street for this upcoming year including Christy Webber designs approvals.

Chad gives updates about façade program. Christopher adds that the façade process is now streamlined for business owners allowing more people to apply for the funds.

## **5. NBA Updates**

Christopher gives updates on 501 c3 conversations. The NBA is in its final stages of partnering with The Legacy Project and fully expect for there to be formal announcement at the end of March.

Christopher gives a reminder about the Annual Meeting coming up in May

## **6. New Business**

Public comment is invited

Reminder of the 2016 meeting schedule is mentioned

## **7. Public Comment**

Chairman Ludwig invited public comments.

No public comment

## **8. Adjournment**

**Nichol moves to adjourn**

**Randy seconds**

**MOTION CARRIED**