



MINUTES
SSA #18 COMMISSION – SPECIAL MEETING
October 26, 2016
Nookies Tree, 3334 N. Halsted Street, Chicago, Illinois

1. Call to Order & Roll Call

Chairman Jim Ludwig called the meeting to order at 10:10 a.m. and the following Commissioners were in attendance: Jim Ludwig, Nickolas Cocalis, Dave Gassman, Kearby Kaiser, Tim Klump, Cindy Rudman, Randy Shingledecker and Nichol Vargas.

All commissioners are present.

Also in attendance were Kimberly Bares from Place Consulting and from the Northalsted Business Alliance Acting Executive Director Chad Honeycutt, Operations Manager Eric Santiago and via conference call Board President Ramesh Ariyanayakam.

Public Attendance: none

2. Organizational Updates

Ramesh states that Christopher Barrett Politan is no longer with the Northalsted Business Alliance and that Kimberly has been brought in as an advisor during this transition. He states that Chad is now the Acting Executive Director.

Kimberly introduces herself as an organizational adviser and provides a background on work she has done throughout Chicago including serving as the interim executive director prior to Christopher.

Kimberly introduces the new the current RFP for Central Lakeview SSA #17 sent out by the 44th Ward Office. Commissioners discuss this RFP and how it will impact work done within SSA #18. Kimberly explains how both SSA's will remain separate with their own commissioners and budgets.

Commissioners share ideas on how they would like the future executive director of the Northalsted Business Alliance to work more with the commissioners and the overall

business community. They would like a director with business retention and marketing skills.

Ramesh states that he will work to create more open discussion between the NBA Board and the SSA Commission moving forward, as well as for increased communication from NBA to fellow chamber organizations.

Commissioners ask for a recap of security programming. Chad states that additional information will be shared at the next meeting about security. Kimberly asks that commissioners email any additional discussion topics to Jim in advance of the December 7th meeting.

3. Public Comment

Chairman Ludwig invited public comments.

No public comments.

4. Adjournment

There being no further business,

**It was MOVED by Commissioner Cindy Rudman
and SECONDED by Commissioner Tim Klump**

to adjourn the meeting at 11:34 a.m.

MOTION CARRIED.