



AGENDA
SSA #18 COMMISSIONERS MEETING
December 9, 2015
Nookies Tree, 3334 N. Halsted St., Chicago, Illinois

- | | | |
|----|---|---------------------------|
| 1. | Call to Order & Roll Call (10 a.m. promptly) | Ludwig |
| 2. | Approval of the September 9, 2015 Meeting Minutes | Ludwig |
| 3. | Financial Report | Barrett Politan |
| 4. | Program Management | Santiago/Honeycutt |
| 5. | NBA Updates | Barrett Politan |
| | <ul style="list-style-type: none">- SSA Staffing- Security- 501 c 3 conversation/offsite findings- Holiday Party – 12/15 | |

ISSUES REQUIRING DISCUSSION AND DECISION

- | | | |
|----|---------------------------------------|------------------------|
| 6. | Website | Honeycutt |
| 7. | Reallocation Request | Barrett Politan |
| 8. | Façade Improvement Application | Barrett Politan |
| 9. | Proposed Landscape Contractor | Barrett Politan |

NEW BUSINESS

- | | | |
|-----|------------------------------|---------------|
| 10. | Public Comment Period | Ludwig |
| 11. | 2016 Meeting Schedule | Ludwig |
| 12. | Adjournment | Ludwig |