



MINUTES - SSA #18 COMMISSION

September 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 10:02 a.m. and the following Commissioners were in attendance:

Jim Ludwig, Dave Gassman, Randy Shingledecker and Richard Wong.

A quorum was present.

Also in attendance were:

Nickolas Cocalis, Nichol Vargas, Mike Raffety, Northalsted Business Alliance Executive Director Christopher Barrett Politan, and Assistant Director of Internal Affairs Eric Santiago.

2. Approval of the April 8 and July 15 Meeting Minutes

Minutes from the April 8 meeting and July 15 special meeting of the SSA Commission were distributed and reviewed.

MOVED by Randy Shingledecker

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 and states that we will be spending down money in section 2.00 Public Way prior to end of the year. Under section 4.06 Economic Impact Study we are in the process of developing a real estate database that will become part of the website once completed.

4. Program Managers Report

Eric reports that the first façade rebate of the year was issued to Seven/The Den/Manhole for \$7,500.

5. NBA Updates

Christopher reports that a Legislative Breakfast is being planned. He also reports that we had the most successful Market Days (gross) in the past five years. Christopher reports that the Alliance is excited to present a full day of Halloween programming on Saturday, October 31st including children's programming during the day presented by Children's Learning Place, a high heel run that will take place before the parade, and following the parade will be the costume contest. Christopher also answers questions about the upcoming Northalsted Business Alliance Board Retreat taking place in October.

6. Public Comment

Chairman Ludwig invited public comments.

Nick invites all to attend a breakfast on September 25th at Horizon Café with Cook County President Tony Preckwinkle.

7. Adjournment

There being no further business,

**It was MOVED by Randy Shingledecker
and SECONDED by Dave Gassman**

to adjourn the meeting at 11:18 a.m.

MOTION CARRIED UNANIMOUSLY.