



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

September 7, 2016

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

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

Jim Ludwig calls the meeting to order at 10:00 a.m.

The following Commissioners were in attendance: Jim Ludwig, Nickolas Cocalis, David Gassman, Kearby Kaiser, Tim Klump, Randy Shingledecker, Cindy Rudman and Nichol Vargas.

Also in attendance: Northalsted Business Alliance Executive Director Christopher Barrett Politan.

### **2. Approval of the July 13 Meeting Minutes**

Minutes from the July 13<sup>th</sup> meeting were distributed and reviewed.

**MOVED by Kearby Kaiser**

**And SECONDED by Randy Shingledecker**

to approve the minutes as sent in advance of the meeting.

**MOTION CARRIED.**

### **3. Financial Report**

Christopher leads discussion regarding the financials reports. It is reported that DS Tequila has applied for a security rebate.

### **4. Program Management**

Christopher reports that Chad Honeycutt is currently attending the International Downtown Association Conference in Atlanta. His report is distributed to the commission to review.

### **5. NBA Updates**

Christopher states that the Northalsted Halloween Parade is scheduled for Monday, October 31<sup>st</sup> and that planning is well underway.

### **6. Public Comment**

Chairman Ludwig invited public comments.

No public comment.

**7. Adjournment**

There being no further business,

**It was MOVED by Tim Klump  
and SECONDED by David Gassman  
to adjourn the meeting  
MOTION CARRIED**