



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 13th 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 31st 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**