

Six Corners Association
 SSA 28 Commissioners Meeting Minutes
 October 17, 2019
 Portage Arts Lofts, 4041 N. Milwaukee Ave., #302

Item	Information	Action
Introductions	<p>Commissioners present: Brenna Beato, Marcie Bender, Gale Fabisch, Anna Zolkowski</p> <p>Commissioners present via Phone: Franklin Jones</p> <p>Commissioners Absent: Scott Hollander, Emanuel Zwick</p> <p>SSP Staff: Jessica Vazquez, Jason Estremera</p> <p>Guest: Carlos Diaz, City of Chicago</p>	<p>GF called the meeting to order at 2:05 pm.</p>
Minutes	<p>Minutes from 7-11-19 SSA meeting reviewed.</p>	<p>Motion to accept minutes as presented by BB; FJ seconds. All in favor, minutes approved.</p>
2019 Workplan and Budget	<p>Financial Reports: TIF surplus received; all allocated to streetscape. Customer attraction on track. People Spot closed & set up by Cleanstreet as part of the work plan. Money will need to be reallocated from another line item in the same category to cover snow removal expenses going over budget.</p> <p>2019 Q3 report: BBQ revamp proposal completed. Holiday decorations in process. Decorations will be installed by November 15. Events, marketing, PR and landscaping all on track. 15 outreach services by Hands to Help were completed.</p> <p>2020 Final Budget & Workplan: Budget submitted, small changes in the allocation of funds in 6.0 per DPD requirements. Levy not changed. Levy has been the same for the past 5 years.</p> <p>Tax rate: .6973%. Admin cost: under 30%. Personnel</p>	<p>Motion to accept financial reports as submitted by BB; MB seconds. All in favor.</p> <p>Motion to accept 2019 Q3 report as submitted by AZ; BB seconds. All in favor.</p>

	cost: lowest it has been.	
2019 Workplan and Budget	<p>Economic Vitality Report: - New: Ballet Folklorico, Bananails -in process: Eggsperience, Junebug Cafe Possible pop ups at former Josi's & Fischmans bottle shop -Portage Theater space--may be going on market -Point development: Ald Gardiner said no -IRC development; Ross Dress For Less still on; lost subtenant, looking for replacement</p> <p>Rebate Program Approvals: Sidewalk Cafe Rebate Program: MCM Pub - Sidewalk cafe - completed</p> <p>TIF Surplus Will be used for benches, bike racks, trash cans, kiosk revamp and lighting, replacing existing lighting. Also, purchase new banner arms to replace those missing & light pole bases.</p> <p>Promotions Open House Chicago, Oct 19 & 20; local food guide & restaurant discounts distributed Kidtoberfest, Oct 20 Holiday Concert series Best of Six Corners Awards at NVAM Crossing Six Corners Small Business Saturday, 11/30 with trolley Social after Six, December Chicken & Beer Dance, Feb 7, 2020</p> <p>BBQ Fest Revamp, report; 3 events: Longest Community Picnic; Pinata & Parrilla, Past/Forward Six Corners.</p> <p>Decorations Holiday ones going up Nov 15 Banner sponsorship: reprinting multicolored banner</p>	<p>Motion to approve as presented by BB; FJ seconds. All in favor, approved.</p> <p>Motion to approve reprinting of existing banner design presented by BB; MB seconds.</p>
Review & approve contracts	Lighting replacement, \$15,000 cost	Motion to replace lighting AZ;

<p>using SSA funds</p> <p>Upcoming proposals</p>	<p>Hands to Help contract; will receive in December.</p>	<p>BB seconds. All in favor, approved.</p>
<p>Old Business</p>	<p>Commissioner vacancies & renewals</p> <p>New process for appointments</p> <p>Gale - pending approval</p> <p>Marci - approved, but up for renewal in Jan 2020</p> <p>Upcoming: Brenna, April, 2020</p> <p>Scott Hollander, not returning; nominating committee</p>	
<p>New Business</p>		
<p>Business to be added to 2020 agenda</p> <p>Public Commentary + Adjournment</p>	<p>2021 Budget planning</p> <p>No public commentary.</p> <p>Adjournment at 3:19 PM.</p>	<p>Motion to adjourn made by BB; MB seconds. All in favor. Meeting adjourned at 3:19 PM.</p>