



SSA #18 COMMISSION – April 10, 2019
Center on Halsted, 3656 N. Halsted Street, Chicago, Illinois

1. Call to Order & Roll Call

Commissioner Jim Ludwig called the meeting to order at 9:10 a.m. and the following Commissioners were in attendance: Jim Ludwig, Dave Gassman, Kearby Kaiser, Tim Klump, Mike Raffety and Randy Shingledecker.

Local business owners and interested future commissioner applicants Ryan Basile and Elizabeth Fuld introduced themselves to the commission.

Also in attendance auditor Joy Coombes from Eilts & Associates, Northalsted Executive Director Kevin Richards and Director of Operations Eric Santiago.

2. Commissioner Updates

Eric announces that the SSA Forum will be held on April 24th at the Harold Washington Library. Kearby and Elizabeth volunteer to attend the event on behalf of Northalsted. Kevin and Eric will also attend the forum.

3. Approval of the Minutes

Minutes from the February 6 meeting were distributed and reviewed.

MOVED by Mike Raffety

SECONDED by Randy Shingledecker to approve the minutes from February 6th.

MOTION CARRIED.

4. 2018 Audit

Joy Coombes from Eilts & Associates presents the 2018 SSA #18 audit. She reports that overall the organization spend our funding according to our budget plans.

The commission asks about how the new developments at Broadway and Sheridan will impact the future EAV. Staff will continue to work with PLACE Consulting to research how this and the impact of the Red Line TIF District.

MOVED by Mike Raffety

SECONDED by Tim Klump to approve the 2018 SSA Audit as presented.

MOTION CARRIED.

5. 2018 Budget Update

Eric reports that the development of the SSA funded surveillance security camera network project has been put on hold.

MOVED by Tim Klump to reallocate \$8,000 from section 5.01 Public Way Cameras and the \$4,000 projected carry over to section 3.04 Bike Transit Enhancements.

This will increase the funding allocated to new bike racks to \$14,500.

SECONDED by Kearby Kaiser.

MOTION CARRIED.

Goal is to have bike racks installed later this summer after an inventory is taken on where to add new bike racks and clusters of six in the colors of rainbow within the district.

6. Programs Update

Eric reports that the Broadway/Clarendon traffic triangle sub committee met to discuss possible plans to improve this space. Ideas included added landscaping, public art, seating and other amenities to enhance this space. As well as the reduction of the signage currently located within this area. We will contact design firms to come up with plans on how to move forward. Funding within section 2.05 Streetscape Elements is on hold to fund this project for the time being.

7. Northalsted Update

Kevin, our new Northalsted Executive Director, introduces himself to the commission and states that he is excited to be working with all the commissioners.

8. Public Comment

No Public Comment

9. Adjournment

There being no further business,

It was MOVED by Kearby Kaiser

SECONDED by Mike Raffety

to adjourn the meeting at 10:47 a.m.

MOTION CARRIED.

Next meeting will be held on July 10th to approve the 2020 SSA Budget.