



Special Service Area #42

**SPECIAL SERVICE AREA #42 71st St. /Stony Island
Commissioners Meeting
Thursday, August 11th 2016
South Shore Chamber Offices
1750 E. 71st Street- Chicago, IL 60649**

ATTENDEES

Commissioners: Ayesha Karim, Gregory Smith, Suellen Hurt, Judy Jackson, Martha Peters, Lynn Small
Staff: Tonya Trice, Teyonda Wertz, Ciera Whitaker
5th Ward Alderman's Office: Leslie Hairston, Kim Webb
Guests: Darell Barnes, Shirley Jackson, Hank Zemola, Delores Thibodeaux, Brian Taylor, Rita Abad, Gerald Williams, Don Lightfoot, Val Free, Sherman Anderson, Ellis Anderson, Joyce Gibson, Hazel Domanique

MINUTES

- I. Commissioner Karim called the meeting to order at 10:03am
- II. The agenda was accepted with changes to the order.
- III. The minutes from July 21st and July 22nd meetings were accepted.
- IV. Tonya Trice explained the 8.35% increase over last year's budget to the community members. An overall explanation of the 2017 SSA budget was reviewed and compared to 2016. The increases and decreases in each category were explained. There were no objections.
- V. Alderman Hairston recommended that for the Façade Enhancement program the SSA should make recommendations of improvements to business owners. Commissioner Karim asked that Tonya put a document together for wish list items that can be done within the boundaries through façade enhancement. Commissioner Jackson asked that we invite Somercor 504 to the next meeting in September.
- VI. Hank Zemola and Rita Abad gave an update on the Summer Festival. Entertainment schedule was reviewed; Rita and Hank asked for volunteers for hospitality area and up front near stage for senior seating; Festival budget was reviewed and Hank indicated that he was running a deficit. Alderman Hairston suggested that SSA staff help to identify sponsors for the event; The VIP wristbands, parking passes and food tickets will be given to SSA staff, commissioners, aldermanic

- staff and Chamber board members. There is a \$1,000 deficit in the security amount needed to cover the event.
- VII. Commissioner Hurt moved for the adoption of the 2017 budget of \$584,037. Commissioner Jackson seconded and the motion was carried.
 - VIII. Commissioner Hurt moved for the adoption of South Shore Chamber Economic Development, Inc. to be the 2017 service provider of SSA #42. Commissioner Small seconded the motion and the motion was carried.
 - IX. Commissioner Hurt moved for the adoption of the 2017 SSA services to include snow removal, litter abatement, landscaping, security and special events. Commissioner Small seconded and the motion was adopted.
 - X. Commissioner Smith volunteered to fill the vacancy of SSA Treasurer. Without objection, the decision was adopted. Tonya will provide a job description for the treasurer's position.
 - XI. Commissioner Karim motioned to moved \$1,000 from the banner line item to the special events line item. Special Events line item was increased from \$46,492 to \$47,492. The contract for CSEM will be adjusted to increase the amount from \$46,492 to \$47,492. With no objections, the motion was adopted.

Meeting adjourned at 11:52am