



SSA #62 Advisory Commission Meeting

November 8, 2021

Via Zoom

8:00 a.m.

Shop Sauganash Mission

Our vision is to create a gateway to the Sauganash business community by attracting commercial development, encouraging retail spending, creating new restaurants and transforming and enhancing existing retail and service space within the underutilized Cicero Avenue business corridor between Devon and Peterson. Provide a safe, attractive, friendly and hassle-free experience for pedestrians, cyclists, commuters, shoppers and local workers.

Public comment is encouraged throughout the meeting. The Chair will recognize non-commission members as appropriate. Non-commission members wishing to address the commission should so signify by raising their hand in order to be recognized by the Chair. The Chair will have discretion to limit discussion.

- I. The meeting was called to order at 8:08 a.m. Commissioners present via teleconference and Zoom were Marcia Jimenez, Alfred Klairmont and Jay Smith. Quorum was present. Jennifer Herren was also present. All parties stated their names.
 - II. Review of July 20, 2021 Meeting Minutes Al Klairmont made a motion to approve.
Marcia Jimenez seconded.
Motion passed unanimously.
 - III. Review of September 21 Meeting Minutes Al Klairmont made a motion to approve.
Marcia Jimenez seconded.
Motion passed unanimously.
 - IV. New Business
Reconstitution - The timeline to reconstitute in 2024 is tight, as the City requires a commitment 26 months in advance. The Feasibility Study needs to be completed ASAP if the Commission wishes to continue the SSA.

Beautification efforts would cease if the SSA did not reconstitute. Pedestrian Safety is a highly valued component that the SSA can bring to the district.

Al Klairmont made a motion to reconstitute the SSA for a 5 year term at a \$50,000 annual levy, and if this is not possible, reconstitute for a 10 year term, conditional upon the ability to adjust the levy on an annual basis.
Marcia Jimenez seconded
Motion passed unanimously.
- I. Adjourn

Marcia Jimenez made a motion to adjourn.
Jay Smith seconded.
Meeting adjourned at 8:31 a.m.

The next meeting is Tuesday, November 16 at 7:30 a.m.