



**SSA #62 Advisory Commission Meeting
4747 W. Peterson
2nd Floor Conference Room
July 16, 2019, 7:30 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 7:35. Commissioners present were Marcia Jimenez, Alfred Klairmont, Chairman Jay Smith, and Patrick Tarpey. Quorum was present. Jennifer Herren was also present. All parties signed in and stated their names.

II. Meeting Minutes

All parties reviewed the minutes from the June 18 Commission meeting.

Marcia Jimenez made a motion to approve.

Alfred Klairmont seconded.

Motion passed unanimously.

III. Chamber of Commerce Report

The Chamber's Phase 2 of the Whole Foods roofline lighting project was installed on the south and west facing sides of the building.

IV. Reports of Committees
(3-5 min/committee)

Beautification – Decisions need to be made as to the specifics of beautification investments in the district. Information is being compiled from several vendors and CDOT. These cost figures will be distributed in August so that decisions can be made and executed prior to year-end.

Finance – A copy of the June bank statement and 2nd quarter Chamber reimbursement was distributed.

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V. Old Business

2020 Budget

The 2020 budget originally submitted to the Department of Planning and Development on June 10 was revised to include actual 2018 EAV figures and resubmitted to DPD.

Public Way Aesthetics – see Beautification Committee above.

Committee

Marcia Jimenez made a motion to support a Wet-Dry initiative for 4747 W. Peterson, 5901 N. Cicero and 4801 W. Peterson that would resemble the successful Wet-Dry initiative led by the Chamber in 2012 for the 39th Ward's 3rd Precinct.

Pat Tarpey seconded.

Motion carried with an abstention from Alfred Klairmont.

I. New Business

2018 EAV – See above

Commissioner Hearings – Commissioner renewals are being heard in committee.

VI. Adjourn

Pat Tarpey made a motion to adjourn.

Alfred Klairmont seconded.

Motion carried unanimously.

The Meeting was adjourned at 8:17 a.m.

The next meeting will be held on Tuesday, September 17, 2019 at 7:30 a.m.