



SSA #62 Advisory Commission Meeting DRAFT

November 16, 2021

2nd Floor Conference Room

4747 W. Peterson Ave.

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 7:38 a.m. Commissioners present in person and via teleconference were Mario Correa, Marcia Jimenez, Alfred Klairmont, Jay Smith and Patrick Tarpey. Quorum was present. Jennifer Herren and Adam Roberts were also present. All parties stated their names.
- II. Review of October 19 and November 8 Meeting Minutes
Al Klairmont made a motion to approve both sets of minutes.
Marcia Jimenez seconded.
Motion passed unanimously.

III. Chamber of Commerce Report

All commissioners must submit a new application to continue their terms. To date, forms have been received by Kelly Smith, Alfred Klairmont and Patrick Tarpey. As it takes several months to get these passed through City Council, time is of the essence.

- The community guide will be done in December. The price of paper went up dramatically since the original quote in 2020.
- Shop Sauganash newspaper ads will be placed in the Reporter and The Sounds to coincide with Small Business Saturday.

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

Beautification – Winter landscaping has been installed.

Finance – A copy of the October bank statement was distributed. An SSA reimbursement for the Chamber will be submitted in late December with approximately \$11,000 dollars including salary, banners, and other expenditures the Chamber has incurred on behalf of the SSA since June 16.

V. Old Business

The 2022 budget has been signed off on by the City's Law department and is ready to be passed through Council.

VI. New Business

Al SSA #62 is approaching the end of its initial 10-year term at the end of 2023. The group weighed in on prospective terms of the reconstitution with majority preferring a 10 year term. The levy amount can be changed each year as long as it does not exceed the tax cap set by the commission.

The topic of security cameras was raised as a potential expenditure in 2022. Al Klairmont will investigate options.

VII. Adjourn

Al Klairmont made a motion to adjourn.

Pat Tarpey seconded.

Meeting was adjourned at 8:42 a.m.

The next meeting is Tuesday, December 21 at 7:30 a.m.