



**SSA #62 Advisory Commission Meeting**  
**January 18, 2022**  
**2<sup>nd</sup> Floor Conference Room**  
**Via Zoom and Teleconference**  
**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 7:34 a.m. Commissioners present in person and via teleconference were Marcia Jimenez, Alfred Klairmont, Kelly Smith and Patrick Tarpey. Quorum was present. Jennifer Herren was also present. All parties stated their names.
- II. Review of December 22, 2021 Meeting Minutes  
Marcia Jimenez made a motion to approve the minutes.  
Kelly Smith seconded.  
Motion passed unanimously.
- III. New Business – 2022 Sculpture Exhibit  
The \$3,500 check will be sent today.  
Sponsors will be sent 2022 selected sculptures in February for ranking top 5 choices.
- IV. Old Business – 2021 YTD Budget  
Pat Tarpey made a motion to accept all the budget amendments in the attachment.  
Jay Smith seconded.  
**Motion passed unanimously.**
- V. Adjourn  
Jay Smith made a motion to adjourn.  
Pat Tarpey seconded.  
Meeting adjourned at 8:31.