



SSA #62 Advisory Commission Meeting

July 19, 2022

2nd Floor Conference Room

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 7:41 a.m. Commissioners present were Marcia Jimenez, Mario Correa, Alfred Klairmont Kelly Smith and Patrick Tarpey. Quorum was present. Jennifer Herren and Adam Roberts were also present.
- II. Review of June 21, 2022 Meeting Minutes
Marcia Jimenez made a motion to approve the minutes.
Alfred Klairmont seconded.
Motion passed unanimously.
- III. Executive Director's Report
There have been several canna thefts on Peterson Avenue planters. CDOT has been notified and will replace the foliage.

Al Klairmont made a motion for SSA #62 to continue to provide the services it has in the past (landscaping, district management and marketing) with the addition of security.

Marcia Jimenez seconded.

Motion passed unanimously

Mario Correa made a motion for the Edgebrook~Sauganash Chamber of Commerce to continue to be the sole service provider for SSA #62 in 2023.

Marcia Jimenez seconded.

Motion passed unanimously

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IV. New Business

2023 Budget – The draft has been submitted to the City. It will be modified based upon the actual 2021 EAV.

Imperial Staff will prepare some estimates for safety camera installation.

V. Old Business

District Safety – Discussion occurred regarding the crime and safety issues in the district. Commander Alexa cited the addition of 3 new police sergeants to the district and reported that 17 guns were recovered by her staff in April.

Reconstitution – Efforts are underway

Adjourn

Al Klairmont made a motion to adjourn

Mario Correa seconded

Meeting adjourned at 8:29

The next meeting will be held on Tuesday, September 20 at 7:30 a.m.