



**SSA #62 Advisory Commission Meeting
4747 W. Peterson
2nd Floor Conference Room
March 19, 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 7:40. Commissioners present were Jeanne Marie Jardien, 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 February 19 Commission meeting.
Al Klairmont made a motion to approve.
Marcia Jimenez seconded.
Motion passed unanimously.
- III. Chamber of Commerce Report

The SSA #62 Annual Report will be published inside the 2019 Community Guide and distributed to 5,000 homes in Edgebrook and Sauganash, as well as all businesses within the Sauganash SSA district. The book will be 52 pages + cover.
- IV. Reports of Committees
(3-5 min/committee)

Beautification – Nothing to report.

Finance – A copy of the February bank statement and 2019 tax inflows YTD were distributed.

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V. Old Business

Community Identifier – After CDOT quoted a new price for the 3rd community identifier that was significantly higher than the cost paid for the first and second identifiers, they received a second quote that was even higher.

2019 Budget – The Beautification Committee will assess various options and bring suggestions to the next commission meeting.

Chicago Sculpture Exhibit – Photos of the preferred three sculptures were distributed. We will hear back from the CSE about our choices prior to our April Commission meeting.

VI. New Business

Commissioners – Reminder was made to submit ethics filings to the City and the County.

VII. Adjourn

Marcia Jimenez made a motion to adjourn.

Al Klairmont seconded.

Motion carried unanimously.

The Meeting was adjourned at 8:29 a.m.

The next meeting will be held on April 16, 2019 at 7:30 a.m.