



SSA #62 Advisory Commission Meeting
February 21, 2023
4747 W Peterson Suite 200
7:30AM

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 a.m. Commissioners present were Pat Tarpey, Marcia Jimenez, Alfred Klairmont, and Kelly Smith. Quorum was present. Nick Haak was also present.
- II. Review of January 17, 2023 Meeting Minutes
Marcia Jimenez made a motion to approve the minutes.
Alfred Klairmont seconded.
Motion passed unanimously.
- III. Executive Director's Report
Nick Haak reported a bank balance of \$50,166.81 and noted budget amendments will be needed to account for late collections.

Weekly district walks have also been instituted to identify any City maintenance issues. Al & Marcia would like to be a part of these walks once the weather improves.

Nick is awaiting feedback from the City regarding feasibility and cost of installing electrical hookups in tree pits throughout the SSA as a long-term solution to powering the decorative lights.

IV. New Business

The ADA corners at Peterson & Cicero have been reported to CDOT for repair. Nick will inquire as to the cost to paint street light poles.

V. Old Business

Timers for the decorative tree lighting have been purchased and will be programmed to illuminate from dusk until 11PM. Whole Foods, Edens Restaurant, and Smith Corcoran Funeral Home do not currently have electric hookups.

Al Klairmont recommended setting up a lunch meeting with the owner of Edens to discuss the hookup.

Imperial Realty has bills associated with the electric hookup for the lighting that will be submitted to the SSA for payment at the next meeting of the Commission.

At the request of CPD, Imperial realty is installing security cameras on the exterior of the building at 4747 W Peterson.

Due to the benefit to the district, Marcia Jimenez moved that the SSA expend up to \$2000 for the installation of 3 security cameras and the associated equipment to be installed at 4747 W Peterson.

Kelly Smith seconded.

Motion passed unanimously.

Alfred Klairmont made a motion to adjourn.

Marcia Jimenez seconded.

Meeting adjourned at 7:56.