



## **SSA #62 Advisory Commission Meeting**

**August 23, 2022**

**2<sup>nd</sup> 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 7:37 a.m. Commissioners present were Marcia Jimenez, Alfred Klairmont Kelly Smith and Patrick Tarpey. Quorum was present. Ald. Samantha Nugent, Adam Roberts, and Nick Haak were also present.
- II. Review of July 19, 2022 Meeting Minutes  
Alfred Klairmont made a motion to approve the minutes.  
Marcia Jimenez seconded.  
Motion passed unanimously.
- III. Executive Director's Report  
Nick Haak has replaced Jennifer Herren and is now serving as the Executive Director.  
The missing canna plants have been replaced by CDOT.  
Lightbulbs on the roofline lighting for the Whole Foods building were reported and will be investigated.
- IV. New Business  
Ald. Nugent provided an update on the safety measures currently in place on Cicero and Peterson.

Streetlighting on Peterson and Cicero will be quoted out and feasibility determined. Target date for installation will be 10/31.

Addresses for trees in need of trimming will be sent to 39<sup>th</sup> Ward office for status updates.

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**7:30 a.m. (cont.)**

V. Old Business

Reconstitution – All required documents have been submitted to DPD.

District Safety – Imperial staff will work on a quote for 2 security cameras, as recommended by CPD.

2023 Budget-

Kelly Smith made a motion for the SSA #62 2023 budget, as presented at the July 19<sup>th</sup> meeting, be approved and signed.

Marcia Jimenez seconded.

Motion passed unanimously

Adjourn

Al Klairmont made a motion to adjourn.

Pat Tarpey seconded.

Meeting adjourned at 8:15

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