



**SSA #62 Advisory Commission Meeting**  
**December 21, 2021**  
**2<sup>nd</sup> Floor Conference Room**  
**4747 W. Peterson Ave.**  
**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 7:36 a.m. Commissioners present in person and via teleconference were Mario Correa, Marcia Jimenez, Alfred Klairmont, Jay Smith and Patrick Tarpey. Quorum was present. Nick Haak was also present. All parties stated their names.
- II. Review of November 16 Meeting Minutes  
Al Klairmont made a motion to approve the minutes.  
Marcia Jimenez seconded.  
Motion passed unanimously.
- III. Old Business - SSA #62 Reconstitution  
Mario Correa made a motion to reconstitute SSA #62 for a 10 year term at an annual budget amount of \$75,000.  
Jay Smith seconded  
4 commissioners voted yea and one voted nay.  
**Motion passed.**
- IV. New Business –  
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 8:25**

