



SSA #62 ADVISORY COMMISSION MEETING

June 18, 2024

4747 W Peterson Suite 200

7:30 AM meeting called to order at 7:32 AM

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.

MINUTES

Attending: K. Fern, M. Jimenez, A. Klairmont, P. Tarpey, K. Smith

Call to Order

Review of April 16, 2024 Meeting Minutes

1st: A. Klairmont 2nd: M. Jimenez Minutes approved

Program Manager's Report: K. Fern

Missed May meeting

J. Coombs: SSA 2023 Audit presentation and review

J. Coombs: SSA 2025 Draft Budget review

Motion to approve draft budget: 1st: A. Klairmont, 2nd: K. Smith

Draft budget approved.

Executive Director's Report K. Fern

NBM Summer Kickoff event good success despite rain

Golf Outing good success

Office Space cleaned out

Membership 79 paid

Website – will invite SSA to GrowthZone portal

QuickBooks online established

Banners will be removed or replaced
Chamber Scholarship Breakfast to be scheduled in July

Old Business

Holiday lights condition report – only 2 or 3 strands need replacement
Bus stop trash can – is missing, A. Klairmont to check with 4801 W Peterson
maintenance staff
Sauganash HOA lights repair – Imperial Realty covered the cost of replacing broken
timers, will give SSA invoice for labor
Commissioner status application pending review
Security Cameras at 4747 W Peterson
Sculpture Purchase – no update
Thermoplastic Crosswalk pavers – will find additional contractors

New Business

Adjourn

Meeting adjourned at 8:52 AM.