

Andersonville SSA #22
October 19, 2015 Meeting Minutes

In attendance: Rolando Esparza, Joanna Miner, Farah Essa, Tad Tanaka, Barbara Boba

Not in attendance: Pete Valavanis

Also: Mike Sullivan, Ellen Shepard, Michael Ashkenasi

- I. Call to Order
- II. Welcome and introductions
- III. Approval of last meeting minutes. Approve Joanna. Second Farah. All in favor
- IV. Financial report. Most money spent in last quarter of year. Expenditures are on track. Approve Barbara, second Tad. All in favor.
- V. Services
 - a. Marketing and promotions. Arts Weekend was great. Good weather, strong crowds. City Made Fest went very well as an event. Under budget as a fundraiser. Holiday ads coming up soon.
 - b. Holiday decorations will go up in November
 - c. Snow plowing. Price the same.
 - d. Green Building. Michael is signing up multiple merchants for energy efficient lighting in 2015-16. Rebate from ComEd + Green Building funds makes it very affordable. Michael will be looking for commission to approve revised Green Building guidelines in 2016.
 - e. Façade Incentive. \$2600 not yet committed.
 - f. Tenant attraction/retention. Nick has placed multiple businesses in location in Aville this year. On November 18, he will host a community capital workshop to link businesses with funding.
 - g. Streetscape repairs. Michael headed up a whole list of repairs to the street including painting of garbage cans and light poles, tree grate repairs, brick repair and replacement. We have asked our alderman for TIF funding to match money the SSA is putting into repairs. Most brick repair will occur in the spring. Tad asked that we ask alderman to have contractors make repairs after they cut up the sidewalks.
- VI. 2016 budget. City required us to add \$7000 to budget. Will only be usable if the money comes in in prior year tax payments. In past year, our prior year tax payments have been negative.
- VII. Commission. We still need commissioners from the blocks between Catalpa to Bryn Mawr and Berwyn to Balmoral.
- VIII. Motion to adjourn, Barbara. Second, Tad. All in favor.