

Andersonville SSA Meeting #22
Meeting minutes
June 23, 2014

- I. **People Present** = Barbara Boba, Rolando Esparza, Karin Moen Abercrombie, Farah Essa, Joanne Miner, Ellen Shepard
 - (Not Present = Tad Tanaka, Pete Valavnis)

- II. **Welcome and Introductions**
 - MOTION: Approval of last meeting's minutes → 1st: Karin, 2nd: Rolando. All in favor.

- III. **Financial Report**
 - Balance Sheet – Low on property tax collection money
 - Profit & Loss
 - Admin support – logged in wrong place
 - District planning
 - Meeting with Alderman about Trumbull school
 - New People Spot: Presence store – looking for suggestions for a spot
 - MOTION: Accept financial report → 1st: Farah, 2nd: Karin. All in favor.

- IV. **2015 Budget**
 - Cancelled eco-Andersonville line item for events
 - Included \$5,000 for streetscape repair
 - Removed \$3,000 for economic studies
 - Lowered rent. Less than projected for SSA in new location
 - EAV might change... -- could change the budget
 - MOTION: Budget approval → 1st: Karin, 2nd: Rolando. All in favor
 - 2015 work plan → 1st: Farah, 2nd: Joanna. All in favor
 - 2015 Andersonville Chamber of Commerce as sole service provider → 1st: Barbara, 2nd: Karin. All in favor.

- V. **Services Report**
 - Marketing & promotions – no \$ spent yet
 - Snow plowing – spent early on
 - Green building – nothing new
 - Façade program – \$3,500 to date
 - Brand attraction – Nick doing good job – possible men's clothing shop, possible deli café
 - (SBIF): TIF south of Foster possible
 - District Planning:
 - Trumbull school – meet with Alderman O'Connor, let people submit proposals for 45 days starting June 1 for new commercial options
 - Trader Joes showed interest

- Possible apartments with theater
- Sidewalk cleaning doing well
- Landscaping
- Streetscape repair
- MOTION: Approve Service Report → 1st: Karin, 2nd: Farah. All in favor.

VI. **Commissioners**

- Need rep from between Catalpa & Bryn Mawr
- Next meeting: October 20th, 2014

VII. **MOTION: Adjourn → 1st: Farah, 2nd: Rolando. All in favor**