



Little Village Special Service Area #25

www.littlevillagechamber.org/SSA25

SSA #25 Special Commission Meeting Minutes

Wednesday, April 25, 2016

LV Chamber of Commerce (3610 W. 26th st)

9:00AM

9:00AM

- Welcome and Call Meeting to Order
 - a. Call meeting to order at 9:12am
- SSA #25 Commissioner Roll Call
 - a. Commissioners in attendance: Alfredo Avila, Elena Duran, Dan Arce, Claudia Rodriguez, Pascual Villareal, and Ric Porrez
 - b. Commissioners absent: Dan Arce, Jose Hernandez, Mike Moreno Jr.
 - c. Staff in attendance: Blanca R. Soto and Jaime di Paulo
 - d. Public in attendance: None
- Approval of Agenda
 - a. Commissioner Avila motions to approve agenda, commissioner Rodriguez seconds, all approve.
- Approval of SSA #25 March 16, 2016 Meeting Minutes
 - a. Commissioner Duran motions to approve meeting minutes, commissioner Rodriguez seconds, all approve.
- Approval of SSA #25 March 2016 Financial Reports
 - P&L, Balance Sheet & Reconciliation
 - Cash Flow & Expense Tracking Budget
 - a. Commissioner Rodriguez motions to approve, commissioner Duran seconds, all approve.

NEW BUSINESS

- SSA #25 2016 Audit/Bravos & Associates
 - a. Commissioner Avila motions to approve, commissioner Duran seconds, all approve.
- SSA #25 2016 Special Event Proposal
 - a. Beyond The Ball
 - i. Not present
 - b. Josue Aldana
 - i. Not present
 - c. Both proposals discussed and reviewed by commissioners.

OLD BUSINESS

- SSA #25 Façade Rebate Applicaton- Midwest Tires Update
 - a. Has completed his project.



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- Corisco Planter Removal & Storage Proposal
 - a. Submitted new proposal for 80 planters.
 - b. Commissioner to review at again in middle of the year due to budget funding
- SSA #25 Commissioner Renewal Applications Update
 - a. All applications have been submitted.
- Public input
 - a. None

Meeting adjourned at 9:57 am.

- b. Commissioner Avila motions to approve, commissioner Rodriguez seconds all approve.