



# Little Village Special Service Area #25

[www.littlevillagechamber.org/SSA25](http://www.littlevillagechamber.org/SSA25)

SSA #25 Commission Meeting Minutes

Wednesday, May 18, 2016

LV Chamber Office (3610 W. 26<sup>th</sup> St., 2<sup>nd</sup> Floor)

9:00 AM

## 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: Ric Porrez, Claudia Porrez, Dan Arce, Elena Duran, Jose Hernandez, Mike Moreno Jr., Blanca R. Soto, Jaime di Paulo, Magdalena Gonzalez
  - b. Commissioners absent: Alfredo Avila, Pascual Villareal
  - c. Staff in attendance: Jaime di Paulo, Blanca R. Soto, Magdalena Gonzalez
  - d. Public in attendance: Alex Ruiz (ACCION Chicago), Steve Hall (ACCION Chicago), Simone Alexander
- Approval of Agenda
  - a. Commissioner Duran motions to approve, commissioner Moreno Jr. seconds, all approve.
- Approval of SSA #25 April 25, 2016 Meeting Minutes
  - a. Commissioner Duran motions to approve, commissioner Hernandez seconds, all approve.
- Approval of SSA #25 April 2016 Financial Reports
  - P&L, Balance Sheet & Reconciliation
  - Cash Flow & Expense Tracking BudgetCommissioner Rodriguez motions to approve, commissioner Hernandez seconds, all approve.

## NEW BUSINESS

- SSA #25 Façade Rebate Application
  - Top of The Mark Property LLC
  - Commissioner Arce motions to approve rebate with the pending of the City license, Duran seconds, all approve.

## OLD BUSINESS

- SSA #25 2016 Special Event Proposal –ACTION NEEDED
  - Beyond The Ball
  - Josue Aldana
  - Commissioner Hernandez motions to give \$4,000 to beyond the ball and \$1,000 to Josue Aldana; with the ask for Beyond the ball to include the SSA #25 logo on their t-shirts and any promotional material used. Commissioner Arce seconds, all approve.



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- Marcus Aubin, SSA #25 2016 Video – ACTION NEEDED
  - a. Commissioner Duran motions to approve the project of the SSA #25 video production for \$4,000, commissioner Moreno Jr. seconds, all approve.
  
- Public Input
  - a. Simone Alexander informed commissioners of the zoning hearing May 20<sup>th</sup> at 2 pm for the new project covering the areas of Sacramento and whipple on 26<sup>th</sup> street.
  - b. Alex Ruiz and Steve Hall (ACCION Chicago representatives)
    - i. Accion is looking to provide SSA #25 support for the façade rebate program.
    - ii. Alex Ruiz will be working in the Little Village area and would be getting to know the business owners.