



# Little Village Special Service Area #25

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

SSA #25 Commission Meeting Minutes

Wednesday, August 17, 2016

PNC Bank (3450 W. 26<sup>th</sup> St.)

9:00AM

## 9:00AM

- Welcome and Call Meeting to Order
  - a. Call meeting to order at 9:10 am
- SSA #25 Commissioner Roll Call
  - a. Commissioners in attendance: Alfredo Avila, Elena Duran, Mike Moreno Jr. Jose Hernandez, and Pascual Villareal, Claudia Rodriguez
  - b. Commissioners absent: Ric Porrez,
  - c. Staff in attendance: Blanca R. Soto, Magdalena Gonzalez, Jaime di Paulo
  - d. Public in attendance: None
- Approval of Agenda
  - a. Commissioner Duran motions to approve agenda, commissioner Hernandez seconds, all approve.
- Approval of SSA #25 June/July, 2016 Meeting Minutes
  - a. Commissioner Avila motions to approve meeting minutes, commissioner Hernandez seconds, all approve.
- Approval of SSA #25 June/July Financial Reports
  - P&L, Balance Sheet & Reconciliation
  - Cash Flow & Expense Tracking Budget
  - a. Commissioner Avila motions to approve, commissioner Duran seconds, all approve.

## NEW BUSINESS

- SSA #25 2017 Planters
  - a. SSA intends to cover all boundaries with flowers for two seasons during the year.
- SSA #25 2017 Meeting Schedule
  - a. Commissioner will be holding monthly meetings on the third Tuesday of every month.

## OLD BUSINESS

- SSA #25 Commissioners
  - Three commissioners out of the seven, recieved the Mayor's letter.
- Meeting adjourned at 10:42 am.
  - Commissioner Duran motions to approve, commissioner Avila seconds all approve.