



# Little Village Special Service Area #25

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SSA #25 Special Commission Meeting Minutes

Wednesday, September 21, 2016

LV Chamber (3610 W. 26<sup>th</sup> st. 2<sup>nd</sup> floor)

6:00PM

## 9:00AM

- Welcome and Call Meeting to Order
  - a. Call meeting to order at 6:15pm
- SSA #25 Commissioner Roll Call
  - a. Commissioners in attendance: Alfredo Avila, Elena Duran, Mike Moreno Jr. Ric Porrez,
  - b. Commissioners absent: Claudia Rodriguez, Pascual Villareal
  - 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 Moreno Jr. seconds, all approve.
- Approval of SSA #25 August, 2016 Meeting Minutes
  - a. Commissioner Avila motions to approve meeting minutes, commissioner Moreno Jr. seconds, all approve.
- Approval of SSA #25 August Financial Reports
  - P&L, Balance Sheet & Reconciliation
  - Cash Flow & Expense Tracking Budget
  - a. Commissioner Duran motions to approve, commissioner Avila seconds, all approve.

## NEW BUSINESS

- SSA #25 2017 Re Constitution Proposal
  - a. Commissioner Avila motions to accept PLACE Consulting Inc. to take direction from SSA#25 to reconstitute the SSA#25. Moreno Jr. seconds, all approve.

## OLD BUSINESS

- SSA #25 2017 Planters
  - City will review options for planters and will inform the Commissioners on any updates.
- Meeting adjourned at 7:05pm.
  - Commissioner Duran motions to approve, commissioner Moreno Jr. seconds all approve.