



Little Village Special Service Area #25

www.littlevillagechamber.org/SSA25

SSA #25 Commission Meeting minutes

Tuesday, July 11, 2017

Los Comales Restaurant (3141 W. 26th St.)

9:00AM

- Welcome and Call Meeting to Order
 - a. Call meeting to order at 9:15am
- SSA #25 Commissioner Roll Call
 - a. Commissioners in attendance: Elena Duran, Pascual Villareal, Jose Hernandez
 - b. Commissioners absent: Mike Moreno Jr., Claudia Rodriguez
 - c. Staff in attendance: Blanca R. Soto, Magdalena Gonzalez
 - d. Public in attendance: None
- Approval of Agenda
 - a. Commissioner Duran motions to approve agenda, commissioner Hernandez seconds, all approve.
- Approval of SSA #25 May/June 2017 Meeting Minutes
 - a. Commissioner Hernandez motions to approve, commissioner Duran seconds, all approve.
- Approval of SSA #25 May/June 2017 Financial Reports
 - P&L, Balance Sheet & Reconciliation
 - Cash Flow & Expense Tracking Budget
 - Commissioner Duran motions to allocate \$5,000 from line item 1.09 to line item 1.02; Commissioner Hernandez seconds, all approve.
 - a. Commissioner Hernandez motions to approve financial reports, Commissioner Duran seconds, all approve.

NEW BUSINESS

- SSA #25 2018 Budget –ACTION REQUIRED
 - 2018 Services
 - 2018 Budget
 - 2018 Service Provider Agency
 - a. Commissioner Hernandez motions to approve 2018 budget, Services and the Little Village Chamber of Commerce as the responsible Service provider agency, Commissioner Duran seconds, all approve.

OLD BUSINESS

- Public Art - Arts In Little Village Proposal Update
 - a. Will discuss the approval of the proposal in Augusts Commissioner meeting
- SSA #25 2017 Re Constitution Update
 - a. Staff is currently obtaining the remaining signatures
 - b. The SSA #25 Commissioners feel they need to have a meeting with the LVCC Board to discuss the reconstitution and signatures pending to collect.



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- SSA #25 Commissioner Vacancies
 - a. SSA#25 is still taking applications
- Public Input
 - a. No public input

Commissioner Duran motioned to adjourn meeting at 10:14am, Commissioner Hernandez seconds, all approve.