



Little Village Special Service Area #25

www.littlevillagechamber.org/SSA25

SSA #25 Commission Meeting minutes

Tuesday, October 17, 2017

PNC Bank (3450 W. 26th St.)

9:00AM

- Welcome and Call Meeting to Order
 - a. Call meeting to order at 9:16am
- SSA #25 Commissioner Roll Call
 - a. Commissioners in attendance: Elena Duran, Pascual Villareal, Jose Hernandez
 - b. Commissioners absent: Mike Moreno Jr., Cladua R. Rodriguez
 - 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 October 2017 Meeting Minutes
 - a. Commissioner Hernandez motions to approve meeting minutes, commissioner Duran seconds, all approve.
- Approval of SSA #25 October 2017 Financial Reports
 - P&L, Balance Sheet & Reconciliation
 - Cash Flow & Expense Tracking Budget
 - a. Commissioner Elena motions approve financials , commissioner Hernandez seconds, all approve

NEW BUSINESS

- LV chamber of Commerce Board President, Jose Prado
 - a. Executive Director Jaime di Paulo notified the SSA#25 Commissioners about the departure of our Board President from the Chamber due to personal reasons.
- SSA #25 2018 Commission Meeting Schedule
 - a. Commissioner Duran motions to table locations for the 2018 Calendar year for Novembers meeting. Jose seconds, all approve.
- 2017 Villarte, LV Arts Festival
 - a. Commissioner Hernadez motions to reject the Villarte proposal, Commissioner Duran seconds, all approve.

OLD BUSINESS

- SSA #25 2017 ReConsittution Update
 - Chamber will mail out packages by Friday to every pin number.
- SSA #25 Commissioner Vacancies



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- Public Input
 - No public input

Commissioner Duran motioned to adjourn meeting at 10:13am, Commissioner Hernandez seconds, all approve.