



# Little Village Special Service Area #25

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

SSA #25 Commission Meeting Minutes

Tuesday, August 21, 2018

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

## 9:00AM

- Welcome and Call Meeting to Order
  - a. Meeting called to order at 9:22am
- SSA #25 Commissioner Roll Call
  - a. Commissioners in attendance: Richard Juarez Sr., Pascual Villarreal, Mike Moreno Jr., Francisco Menchaca and Elena Duran.
  - b. Commissioners absent: Jose Hernandez
  - c. Staff in attendance: Jaime Di Paulo, Blanca R. Soto, Marisa Alcantar and Kim Close
  - d. Public Attendance: None
- Approval of Agenda
  - a. Commissioner Duran motions to approve the agenda, Commissioner Juarez Sr. seconds, all approve.
- Approval of SSA #25 July 10, 2018 Meeting Minutes
  - a. Commissioner Villarreal motions to approve meeting minutes, Commissioner Duran seconds with the correction of Francisco Menchaca's name under old business, all approve.
- Approval of SSA #25 July 2018 Financial Reports
  - P&L, Balance Sheet & Reconciliation
  - Cash Flow & Expense Tracking Budget
  - a. Commissioner Juarez Sr. motions to approve July's 2018 financials as presents, Commissioner Villarreal seconds, all approved.

## NEW BUSINESS

- SSA #25 2018 Budget Shift
  - a. Commissioner Villarreal motions to approve the budget shift presented, commissioner Menchaca seconds, all approve.
- SSA #25 2018 Christmas Holiday Decorations Proposal
  - a. Commissioner Juarez Sr. motions to approve McFarlene Douglas and Companies Christmas Holiday decorations proposal, Commissioner Menchaca seconds, all approve.
  - b. Jaime Di Paulo, LVCC Executive Director to negotiate a lower cost on project, but if not possible, SSA #25 Commissioners approved the original proposal amount.
- Center of The Arts Public Art Proposal (Manuel Perez Jr. Plaza)
  - a. SSA #25 Commissioners decided to postpone the approval of the Center of The Arts Public Arts proposal due to having a community meeting first.



## Little Village Special Service Area #25

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

### **OLD BUSINESS**

- Strategic Planning Update (Place Consulting)
  - a. Place Consulting to present at the September 18<sup>th</sup> SSA #25 Commission Meeting
- SSA #25 Commissioner Vacancies
  - a. Francisco Menchaca is the new SSA #25 Commissioner as of August of 2018
  - b. One vacancy open
  
- Public Input
  - a. No public input

Commissioner Juarez Sr. motions to adjourn the SSA #25 Commission meeting at 10:23AM, Commissioner Villarreal seconds, all approve.