



SSA #25 Commission Meeting Minutes

Tuesday, July 9, 2019

Second Federal, A Division of Self-Help FCU (3960 W. 26th St., Confrence Room)

9:00AM

- Welcome and Call Meeting to Order
 - a. Meeting called to order at 9:15am
- SSA #25 Commissioner Roll Call
 - a. Commissioners present: Mike Moreno Jr., Jose Hernandez, Pascual Villarreal, Francisco Menchaca and Elena Duran
 - b. Public present: Marco T. from Documenters/City Bureau, Jessica Barajas from the 22nd Ward Alderman Rodriguez office, Mathew from the City Bureau and Patrick Brutus from City of Chicago, Coordinator of Economic Development/Department of Planning and Development/Bureau of Economic Development/Special Service Area Division
 - c. LVCC Staff present: Blanca R Soto and Kim Close
- Approval of Agenda
 - a. Commissioner Hernandez motions to approve, Commissioner Duran seconds, all approve
- Approval of SSA #25 May/June 2019 Meeting Minutes
 - a. Commissioner Menchaca motions to approve, Commissioner Villarreal seconds, all approve
- Approval of SSA #25 May/June 2019 Financial Reports
 - P&L, Balance Sheet & Reconciliation
 - Cash Flow & Expense Tracking Budget
 - a. Commissioner Hernandez motions to approve, Commissioner Menchaca seconds, all approve

NEW BUSINESS

- 2020 SSA #25 Budget – ACTION ITEM
 - a. Patrick Brutus recommended to allocate funds to 3.00 Sustainability
 - b. SSA #25 2020 Budget to be updated and emailed to Patrick by Blanca
 - c. Commissioner Hernandez motions to approve the SSA #25 2020 budget with the 3.00 funding allocation edit along with the Little Village Chamber of Commerce as the fiscal agency to SSA #25, Commissioner Duran seconds, all approve.
 - d. Patrick Brutus gives some quick city SSA updates: new and renewing SSA Commissioners are not required to submit a Alderman Support letter. The SSA Commissioners will need to appear before City Council upon approval. There is one new category of SSA Commissioners to be represented: Residential Property Owner within the boundaries of the SSA. Alderman support letters are not required for SSA budget approval, however the Alderman will receive a copy of the SSA budget and it's important to keep our Alderman updated with any SSA activities.

OLD BUSINESS

- Feria Del Mole 2019 Proposal – ACTION ITEM
 - a. Commissioner Hernandez motions to approve a sponsorship of \$1,000 with the requirements of shopping local for marketing/printing purposes, Commissioner Menchaca seconds, all approve
- Vacancy Tax Relief
 - a. The Chicago Central Area Committee (CCAC) is building a team of professionals to collaborate on a corridor revitalization plan. Their collective skill sets include law, design, architecture, real estate development, property title analysis and planning.
 - b. Data to be collected:
 - Best and highest use research for vacant parcels
 - Recommendations for energy and modernization efforts
 - Architectural renderings for storefronts (existing businesses)
 - Renderings for cohesive corridor design i.e. signage/neighborhood markers,
 - Infrastructure recommendations for CDOT i.e. sidewalks, traffic calming features, etc.
- Manuel Perez Jr. Memorial Plaza
 - a. 2019 Manuel Perez Jr. Memorial Plaza activation calander has been shared on social media and LVCC weekly E-Blast
 - b. SSA #25 Cultural Sundays begins this Sunday, July 14th from 4-6pm
 - c. Committee meeting Friday, July 12 at 9am at LVCC office
 - d. Free Urban Main Seminar Friday 7/26/19 at Lawndale Christian Health Center
- Public Input
 - a. The City Bureau attends public meetings to stay informed of things happening around the City of Chicago

Meeting Adjourned at 10:13am: Commissioner Villarreal motions to adjourn the meeting,
Commissioner Duran seconds, all approve