



## SSA #25 Commission Meeting Minutes

Tuesday, October 15, 2019

Second Federal, A Division of Self-Help FCU (3960 W. 26<sup>th</sup> St., Conference Room)

### **9:00AM**

- Welcome and Call Meeting to Order
  - a. Meeting called to order at 9:07am
- SSA #25 Commissioner Roll Call
  - a. Commissioners in attendance: Mike Moreno Jr., Jose Hernandez, Elena Duran, Pascual Villarreal, Francisco Menchaca
  - b. LVCC Staff in attendance: Kim Close and Marisa Alcantar
  - c. Public in attendance: Manuel Carrera and Dr. Beverly Ketel
- Approval of Agenda
  - a. Commissioner Hernandez motions to approve, Commissioner Duran seconds; all approve
- Approval of SSA #25 August & September 2019 Meeting Minutes
  - a. Commissioner Hernandez motions to approve, Commissioner Villarreal seconds, all approve
- Approval of SSA #25 August & September 2019 Financial Reports
  - P&L, Balance Sheet
  - Cash Flow & Expense Tracking Budget
    - a. Commissioner Hernandez motions to approve, Commission Duran seconds; all approve
    - b. Adjustment to be made for line item 6.10
    - c. Commissioner Villarreal asks for 2.11 for powerwash maintenance and service, each time the power washer goes out is \$150 for gas and time, also needs new hose

### **New Business**

- Illinois Transplant Fund
  - a. Manuel Carrera and Dr. Beverly Ketel present on transplant non-profit and future fundraising opportunity in Little Village.

## **Old Business**

- Manuel Perez Jr. Memorial Plaza
  - a. Review Corisco Landscaping quote for new fencing
  - b. Kim to create a budget for the plaza improvements and set a meeting with CDOT
  - c. Dia de los Muertos event on Nov 2.
- McFarlane Douglas Holiday Decorations
  - Exterior Plaza Lighting/LV Arch Decoration Proposal
    - a. Commissioner Hernandez motions to approve, Commissioner Menchaca seconds; all approve

## **Public Input**

- Newspaper Boxes continue to be a public nuisance
  - a. Chamber should approach La Raza, Hoy and Lawndale News for membership and invite them to future SSA meeting
- Parking in Little Village
  - a. Ask Alderman Rodriguez to change side street permit parking to allow for day time parking
- Review 26<sup>th</sup> Street Storefront Vacancy, Vacancy Tax Relief and Corridor Revitalization Initiative

Meeting adjourn at 10:20am