



SSA #25 Commission Meeting Minutes
Tuesday, December 17, 2019
Nuevo Leon Restaurant (3657 W 26th Street)

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: Elena Duran, Francisco Menchaca, Pascual Villareal, Richard Juarez, Claudia Rodriguez
 - b. LVCC Staff in Attendance: Kim Close, Blanca Soto, Marisa Alcantar
 - c. Public in attendance: Spencer Blaney, August Sallas, Dennis Granados, Tonantzin Carmona, Abudio Zaragoza
- Approval of Agenda
 - a. Commissioner Duran motions to approve, Commissioner Juarez seconds, all approve
- Approval of SSA #25 October & November 2019 Meeting Minutes
 - a. Commissioner Menchaca motions to approve, Commissioner Rodriguez seconds, all approve
- Approval of SSA #25 October & November 2019 Financial Reports
 - P&L, Balance Sheet
 - Cash Flow & Expense Tracking Budget
 - a. Commissioner Juarez motions to approve, Commissioner Duran seconds, all approve

NEW BUSINESS

- SSA #25 2019 Budget Shift
 - a. Commissioner Juarez motions to approve, Commissioner Menchaca seconds, all approve
- SSA #25 2020 Commission Meeting Schedule
 - a. Commissioner Juarez motions to approve, Commissioner Duran seconds, all approve
- Noche Studios 2020 Social Media Contract
 - a. Commissioner Juarez motions to approve, Commissioner Rodriguez seconds, all approve
- Real Estate Villarreal Facade Rebate Application
 - a. Commissioner Menchaca motions to approve, Commissioner Duran seconds, all approve

Old Business

- Streetscape Elements
 - a. February 11 at 5pm there will be a reveal of the new streetscape idea with CCAC and WBC
- Manuel Perez Jr. Memorial Plaza
 - a. Commissioner Elena Duran, Alderman Rodriguez, Kim Close and Blanca Soto met with CDOT to discuss renovations on the plaza. Vanessa Irizarry recommended that CDOT create an RFP for an urban engineer to redesign the plaza. Follow up in 2020.

Public Input

- Guest Tonantzin Carmona, IL Political Director/Elizabeth Warren for President campaign.
 - a. introduced the grassroots work of Elizabeth Warren and how the SSA and local Little Village leaders can reach out to the Warren campaign to express their concerns.

Meeting Adjourn at 10:05am