SSA #25 Commission Meeting Minutes
Tuesday, April 21, 2020
VIA CONFERENCE CALL 425.436.6260 (Access Code # 8108981)
9:00AM

9:00AM
• Welcome and Call Meeting to Order
  a. Meeting called to order at 9:11am
• SSA #25 Commissioner Roll Call
  a. SSA #25 Commissioners on the call: Elena Duran, Pacual Villarreal, Richard Juarez, Mike Moreno Jr., Claudia Rodriguez and Francisco Menchaca
  b. SSA #25 Commissioners absent: Jose Hernandez
  c. LVCC Staff on call: Blanca Soto, Kim Close and Marisa Alcantar
  d. Public on call: Dwayne Bate
• Approval of Agenda
  a. Commissioner Duran motions to approve, Commissioner Rodriguez seconds; all approve.
• Approval of SSA #25 January & February 2020 Meeting Minutes
  a. Commissioner Rodriguez motions to approve, Commissioner Duran seconds; all approve
• Approval of SSA #25 January through March 2020 Financial Reports
  o P&L, Balance Sheet
  o Cash Flow & Expense Tracking Budget
  a. Commissioner Menchaca motions to approve, commissioner Rodriguez seconds; all approve.

NEW BUSINESS
• SSA #25 2020 Budget Shift – ACTION ITEM
  a. Commissioner Moreno motions to approve, commissioner Villarreal seconds; all approve.
• SSA #25 2019 Audit Engagement Letter – ACTION ITEM
  a. Commissioner Menchaca motions to approve, Commissioner Duran seconds; all approve
• SSA #25 COVID -19 Budget

OLD BUSINESS
• Manuel Perez Jr. Memorial Plaza Reporting
  ➢ Spring Cleaning
    o Kim to schedule with the Mission Continues
  ➢ Mural Project
    o Kim to schedule a Perez Plaza subcommittee
• Public Input
  a. Dwayne Bate: Works with Thrive Chicago and the Reconnection Hub project in Little Village. He is looking for resources for employment opportunities.

Meeting Adjourned: Commissioner Menchaca motions to adjourn meeting, commissioner Duran seconds; all approve.