



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., Cludia 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
 - P&L, Balance Sheet
 - 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 Engament 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
 - Kim to schedule with the Mission Continues
 - Mural Project
 - 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.