



SSA #25 Special Commission Meeting Minutes

Tuesday, July 14, 2020

VIA ZOOM

<https://us02web.zoom.us/j/82766135715?pwd=VDdibXlOaWlJZTYvRHJzQ2tYckhEQT09>

Meeting ID: 827 6613 5715

Password: 049907

Dial In # 312.626.6799

9:00AM

- Welcome and Call Meeting to Order
 - a. Meeting called to order at 9:37am
- SSA #25 Commissioner Roll Call
 - a. SSA25 Commissioners present: Elena Duran, Pascual Villareal, Ric Porrez, Mike Moreno Jr., Claudia Rodriguez, Francisco Menchaca
 - b. SSA25 Commissioners absent: Richard Juarez, Jose Hernandez
 - c. LVCC Staff present: Blanca Soto, Kim Close and Marisa Alcantar
- Approval of Agenda
 - a. Commissioner Duran motions to approve, Commissioner Porrez seconds, all approve.
- Approval of SSA #25 June 2020 Meeting Minutes
 - a. Commissioner Rodriguez motions to approve, Commissioner Porrez seconds, all approve.
- Approval of SSA #25 June 2020 Financial Reports
 - P&L, Balance Sheet
 - Cash Flow & Expense Tracking Budget
 - a. Commissioner Menchaca motions to approve, Commissioner Porrez seconds, all approve.

NEW BUSINESS

- Day of The Dead LV Arch Decorations – ACTION ITEM
 - a. Commissioner Rodriguez motions to approve, Commissioner Duran seconds, all approve.
- Mosaic Art Presentation (Norma Rios)

OLD BUSINESS

- SSA #25 2021 Final Budget/Work Plan – ACTION ITEM
 - a. Commissioner Rodriguez motions to approve SSA25 2021 Final Budget/Work Plan, Commissioner Menchaca seconds, all approve.
- LVCC Fiscal Agent for SSA #25 – ACTION ITEM
 - a. Commissioner Porrez motions to approve, Commissioner Villareal seconds, all approve.

- Epifanio Studios Mural Proposal
 - a. Tabled for August meeting
 - b. Commissioner Rodriguez suggests an Artist FAQ one pager
- Manuel Perez Jr. Memorial Plaza
 - Latent Design
 - a. Special Events budget has \$10k that could be applied to the Mercado investment
- Public Input
 - a. No public input
- Meeting adjourned at 10:23am. Commissioner Menchaca motions to approve, Commissioner Villareal seconds, all approve.