SSA #25 Commission Meeting Minutes  
Tuesday, August 21, 2018  
PNC Bank (3450 W 26th Street)

9:00AM

- Welcome and Call Meeting to Order  
  a. Meeting called to order at 9:22am  
- SSA #25 Commissioner Roll Call  
  a. Commissioners in attendance: Richard Juarez Sr., Pascual Villarreal, Mike Moreno Jr., Francisco Menchaca and Elena Duran.  
  b. Commissioners absent: Jose Hernandez  
  c. Staff in attendance: Jaime Di Paulo, Blanca R. Soto, Marisa Alcantar and Kim Close  
  d. Public Attendance: None

- Approval of Agenda  
  a. Commissioner Duran motions to approve the agenda, Commissioner Juarez Sr. seconds, all approve.  
- Approval of SSA #25 July 10, 2018 Meeting Minutes  
  a. Commissioner Villarreal motions to approve meeting minutes, Commissioner Duran seconds with the correction of Francisco Menchaca’s name under old business, all approve.

- Approval of SSA #25 July 2018 Financial Reports  
  o P&L, Balance Sheet & Reconciliation  
  o Cash Flow & Expense Tracking Budget  
  a. Commissioner Juarez Sr. motions to approve July’s 2018 financials as presents, Commissioner Villarreal seconds, all approved.

NEW BUSINESS

- SSA #25 2018 Budget Shift  
  a. Commissioner Villarreal motions to approve the budget shift presented, commissioner Menchaca seconds, all approve.

- SSA #25 2018 Christmas Holiday Decorations Proposal  
  a. Commissioner Juarez Sr. motions to approve McFarlene Douglas and Companies Christmas Holiday decorations proposal, Commissioner Menchaca seconds, all approve.  
  b. Jaime Di Paulo, LVCC Executive Director to negotiate a lower cost on project, but if not possible, SSA #25 Commissioners approved the original proposal amount.

- Center of The Arts Public Art Proposal (Manuel Perez Jr. Plaza)  
  a. SSA #25 Commissioners decided to postpone the approval of the Center of The Arts Public Arts proposal due to having a community meeting first.
OLD BUSINESS

- Strategic Planning Update (Place Consulting)
  a. Place Consulting to present at the September 18th SSA #25 Commission Meeting
- SSA #25 Commissioner Vacancies
  a. Francisco Menchaca is the new SSA #25 Commissioner as of August of 2018
  b. One vacancy open

- Public Input
  a. No public input

Commissioner Juarez Sr. motions to adjourn the SSA #25 Commission meeting at 10:23AM, Commissioner Villarreal seconds, all approve.