SSA #25 Commission Meeting Minutes
Tuesday, August 20, 2019
Second Federal, A Division of Self-Help FCU (3960 W. 26th St., Conference Room)

9:00AM
- Welcome and Call Meeting to Order
  a. Meeting called to order at 9:06am
- SSA #25 Commissioner Roll Call
  a. Commissioners in attendance: Mike Moreno Jr., Jose Hernandez, Elena Duran, Pascual Villarreal, Francisco Menchaca & Richard Juarez
  b. LVCC Staff in attendance: Blanca Soto, Kim Close and Marisa Alcantar
  c. Public in attendance: Alderman Michael Rodriguez, Carlos Diaz, Dominic Salpietra, Kelly O’Brien, Briana Madden
- Approval of Agenda
  a. Commissioner Durran motions to approve, Commissioner Hernandez seconds; all approve
- Approval of SSA #25 July 9, 2019 Meeting Minutes
  a. Commissioner Hernandez motions to approve, Commissioner Villarreal seconds
- Approval of SSA #25 July 2019 Financial Reports
  o P&L, Balance Sheet & Reconciliation
  o Cash Flow & Expense Tracking Budget
  a. Commissioners Menchaca motions to approve, Commissioner Hernandez seconds; all approve.

NEW BUSINESS
- McFarlane Douglas Proposals
  o Plaza Christmas Tree
  o Plaza Cascade Tree Lights
  o LV Arch Christmas Decorations
  a. Commissioner Duran motions to approve the Holiday tree for Manuel Perez Jr. Memorial plaza, Commissioner Hernandez seconds; all approve
  b. LV Arch and Plaza Tree Lights proposal tabled to September’s meeting
- LV 26th St Corridor Revitalization Initiative
  a. Dominic Salpietra and Kelly O’Brien present on the corridor revitalization partnership
- LegalShield Business Solutions, Consuelo Helbling
  a. Consuelo Helbling gives a brief presentation on Legal Shield services
OLD BUSINESS

- SSA #25 2020 Budget
  a. $8,537 was added to the SSA #25 2020 Budget for estimated loss collection

- Vacancy Tax Relief
  a. Storefront vacancy data to be completed by Kim by next SSA meeting

- Manuel Perez Jr. Memorial Plaza
  a. Alderman Rodriguez Will follow up on the flooding issue at the plaza
  b. Learning Landscape update given to the SSA #25 Commissioners

- Public Input
  a. No Public Input

Meeting Adjourn at 10:26am