



SSA #25 Commission Meeting

Tuesday, August 18, 2020

VIA ZOOM

<https://us02web.zoom.us/j/84659310178?pwd=Wk9lVWxoVIUwTUUwWWw3Yi9VamVpZz09>

Meeting ID: 846 5931 0178

Passcode: 666355

Dial In # 312.626.6799

9:00AM

Meeting Minutes

9:00AM

- Welcome and Call Meeting to Order
 - a. Meeting called to order at 9:02am
- SSA #25 Commissioner Roll Call
 - a. SSA25 Commissioners Present: Elena Duran, Ric Porrez, Francisco Menchaca, Mike Moreno Jr., Richard Juarez, Claudia Rodriguez, Pascual Villareal
 - b. Commissioners Absent: Jose Hernandez
 - c. LVCC Staff Present: Kim Close, Blanca Soto
- Approval of Agenda
 - a. Commissioner Duran approves, Menchaca seconds, all approve.
- Approval of SSA #25 July 2020 Meeting Minutes
 - a. Commissioner Porrez approves, Duran seconds, all approve.
- Approval of SSA #25 July 2020 Financial Reports
 - a. P&L, Balance Sheet
 - b. Cash Flow & Expense Tracking Budget
 - c. Commissioner Menchaca, approves, Rodriguez seconds, all approve.

NEW BUSINESS

- SSA #25 Facade Rebate Application – ACTION ITEMS
 - a. El Pollo Bravo
 - b. Cremeria Santa Maria
 - c. Commission Juarez motions to approve both proposed façade rebates, Menchaca seconds, all approve.

- Xquina Cafe & Incubator Webinar
 - a. Community meetings at 8/19 at 5pm and 8/26 at 9am

OLD BUSINESS

- SSA #25 2020 Budget
 - a. 7.00 Personnel Allocation
 - b. Most LVCC events were cancelled. Funding is only SSA, NBDC and membership. Grant was written to McCormick to allow Foundation to hire Kim full-time. LVCC can continue to bill SSA for full Admin fee.
 - c. Commissioner Rodriguez motions to approve allocation line 7.0, Duran seconds, all approve.
 - d. Manuel Perez Jr. Memorial Plaza
 - e. Latent Design
 - a. Mercado funded in 2021
- McCormick Foundation Micro-granting program
 - a. 600k to be disbursed, starting in September
- Public Input
 - a. Cleanslate is picking up additional garbage. Commissioner will email Alderman Rodriguez.
- Commissioner Duran motions to adjourn meeting, Juarez seconds all approve.

Adjourn 9:42 am