



***SSA#26  
Commissioner's Meeting  
April 13, 2016  
3:00 PM  
Edgewater Chamber of Commerce  
1210 W. Rosedale, Chicago, IL 60660***

### **Minutes**

Present

Commissioners: John Vranas, Jill Metz, Jenny Yang, Helen Cameron  
Staff: Katrina Balog, Jennifer Hackman, Melissa Franada

Absent

Tina Travlos-Nihlean

1. Call to Order / Jill Metz
2. Adoption of Agenda: Motion to adopt agenda. Motion passed.
3. Presentation and Approval of 2015 Audit: Bob Wissmann from The A.C.T Group discussed each page of the audit and answered questions about the budget and accounts. Audit came back clean. Motion to accept the 2015 SSA Audit. Motion passed.
4. Approval of February Minutes: Motion to approve the February minutes. Motion passed.
5. Presentation of Financials: Jennifer presented the financials.
6. Review of 1<sup>st</sup> Quarter Outcome Metrics: Jennifer presented the Q1 metrics to the commission.
7. Presentation and Approval of University Overlay District Concept: Jennifer presented the overlay marketing district concept. The idea for the district came out of a market study commissioned by the University. The Commission discussed the street pole banners as presented, the proposed boundaries, and other proposed initiatives of the district. The commission directed staff to reach out to businesses in the proposed area for feedback.
8. Program and City Project Updates

- a. Spring Bike Rack Installations: Jennifer updated the Commission about bike rack requests. The SSA may order additional bike racks if demand is high, depending on the budget.
  - b. Spring Planters: Patch began updating planters.
  - c. Light Pole Painting: Katrina told the Commission that the Alderman has likely secured funds to paint the the majority of the light poles on Broadway. The SSA may paint two blocks and other funding will be secured to paint the rest of the poles on Broadway from Foster to Devon.
  - d. Watermain Project and Broadway Resurfacing: Jennifer updated the commission on the water main project. The commission voiced concern about fall events and construction. Staff will follow-up with Alderman's Office regarding dates and timelines.
9. New Business  
No new busienss.
10. Public Input  
None
11. Adjournment: 4:52pm