

Regular Meeting - Wednesday, December 8th 2021 9:00am – 10:30am

Zoom Meeting: <https://us06web.zoom.us/j/88279475691?pwd=cHFkcXFwaE1KTDBBZXIwEdIWFhWQT09>

Meeting ID: 882 7947 5691 | Password: 015860

Commissioners Present: David Israel, Joe Lombardo, Stan Razny
Others in Attendance: Gina Caruso (Oak St Council/The Lord Companies, L.L.C.);
Rick Tannenbaum, SSA Commissioner Candidate; Duke Miglin, SSA Commissioner Candidate; Kyle Sacco, Liveview Technologies; Lisa Ripson and Chris Comes, Ripson Group; Michael Les, Kali Hough, Speck Media

Minutes

1. **Welcome and Call to Order**

- a. Razny called meeting to order at 9:00am.

2. **Public Input**

No public present.

3. **Approval of Minutes**

- a. On acceptance of minutes for the following meeting:
Motion to accept November 11, 2021 minutes.
Motion: Lombardo **Second:** Israel
VOTE: Approve – ALL **Motion Passes.**

4. **Financial Report**

- a. Caruso opened discussion on the SSA financial reports provided by BBIG.
- b. Caruso reported that Eils & Associates was selected by the 2021 SSA Audit committee to conduct the 2021 Oak St SSA Audit.

5. **SSA Commissioner Candidates**

- a. Caruso welcomed new SSA Commissioner candidates Duke Miglin, an Oak St SSA property owner who introduced himself.
On acceptance of Duke Miglin as an Oak St SSA Commissioner
Motion: Israel
Second: Lombardo
VOTE: Approve – ALL **Motion Passes.**

6. **Holiday Decorations & Media Relations Campaign Update**

- a. Ripson, Comes, Les and Hough briefed the SSA Commission on their media relations and social media outcomes to date for the Oak St SSA Illuminations holiday campaign.

7. **Security Strategies Update**

- a. Sacco made a presentation on the technology and did a demo for Liveview Technologies. Next step is for Secco to talk with the security camera

company working with Razny Jewelers to understand scope of patching into the City camera system.

8. **Website Update**

- a. Caruso reported that Webbappclouds is starting the website update process.

9. **New Business**

- a. None.

10. **Future Oak St SSA Commission Meetings**

- a. Caruso opened discussion about the 2022 SSA Commission schedule. The Commission will keep the same schedule as 2021.
- b. Next Regular Meeting: Tuesday, January 11th, 2022 9:00am via Zoom.

11. **Adjournment**

Motion to adjourn at 10:30am

Motion: Lombardo **Second:** Israel

VOTE: Approve – All **Motion:** Passes

Minutes Submitted By: Gina Caruso, SSA Program Manager

Minutes Approved: 1/24/22

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Oak Street Council