

Regular Meeting - Monday, January 9th, 2023 8:00am – 9:30am

Zoom Meeting: <https://us06web.zoom.us/j/88279475691?pwd=cHFkcXFwaE1KTDBBZXIwcEdlWFhWQQT09>

Meeting ID: 882 7947 5691 | Password: 015860

Commissioners Present: Pam Farley, David Israel, Duke Miglin, Rick Tannenbaum
Commissioners Absent: Stan Razny
Others in Attendance: Gina Caruso (Oak St Council/The Lord Companies, L.L.C.)

Minutes

1. Welcome and Call to Order

- a. Caruso called the meeting to order at 8:05am

2. Public Input

- a. No public in attendance.

3. Approval of December 13, 2022 Annual and Regular Meeting Minutes

- a. On acceptance of the December 13, 2022 Annual and Regular Meeting Minutes:
Motion to accept the December 13, 2022 Annual and Regular Meeting Minutes:

Motion: Farley **Second:** Miglin

VOTE: Approve – ALL **Motion Passes.**

4. SSA Financials

- a. The SSA Commission reviewed the financials prior to the meeting. The Commission is continuing to monitor cash flow projections given the late second installment tax levy and is encouraging Oak Street Council to secure a working capital line of credit as a long-term solution.
- b. Caruso reported that the City is working on process and timing to amend 2023 budgets to include Tax Year 2021 tax revenues collected in 2022, but that were distributed in 2023 and thus are categorized as Late Collections taxes in the City's SSA budget template.

5. Safety & Security

- a. Caruso reported that based on feedback through the GroupMe app, that businesses were satisfied with the holiday security patrol. Further outreach about holiday security will be included in an upcoming survey to businesses.

6. Special Events

- a. The Commission discussed doing a survey of businesses to find out what they would consider success when it comes to special events on Oak Street. These questions will be part of an overall survey that includes questions about district safety.

7. Public Way & Traffic

- a. Caruso reported on the sign review process and that Oak Street Council will further clarify the process with the Alderman's office.
- b. The Commission would like solutions identified for the existing kiosk on the west end of the SSA district as well as options for sidewalk replacement materials.

8. New Meeting Business

- a. The Commission will identify a liaison from the Commission for the Michigan Avenue SSA Commission.

9. Next Oak St SSA Commission Meeting New Meeting Business

- a. Monday, February 13, 2023– virtual only

10. Adjournment

- a. *Motion to adjourn the January 9, 2023 Regular Meeting*

Motion: Farley **Second:** Miglin

VOTE: Approve – ALL **Motion Passes.**

Minutes Submitted By: Gina Caruso, SSA Program Manager

Approved: 2/13/23