

## Oak St SSA #75 Commission Meeting Minutes

**Regular Meeting - Tuesday, May 28<sup>th</sup>, 2024 12:00pm – 1:30pm**

**In-Person: 109 E. Oak St. Chicago, IL 60611**

**Zoom Meeting:**

<https://us06web.zoom.us/j/88279475691?pwd=cHFkcXFwaE1KTDBBZlIwcEdlWFhWQT09>

**Meeting ID: 882 7947 5691 | Password: 015860**

**Commissioners Present In-Person:** Pam Farley, Duke Miglin  
**Commissioners Present Virtual:** Rick Tannenbaum, David Israel  
**Commissioners Absent:** Stan Razny  
**Others in Attendance In-Person:** Gina Caruso (Oak St Council/The Lord Companies, L.L.C.), Anthony Ollmann, ASAIA & Oak Street Council  
**Others in Attendance – Virtual:** Robert Kearney, Ald. Reilly’s Office  
**Public in Attendance In-Person and/or Virtual:** None

### Minutes

1. **Welcome and Call to Order**
  - a. Caruso called the meeting to order at 12:05pm in Razny’s absence.
2. **Public Input**
  - a. No public in attendance.
3. **Approval of April 16, 2024 Meeting Minutes**

On acceptance of the April 16, 2024 Meeting Minutes:  
*Motion to accept* the April 16, 2024 Meeting Minutes:  
**Motion:** Farley      **Second:** Miglin  
**VOTE:** Approve – ALL      **Motion Passes.**
4. **SSA Financials** Caruso reviewed the proposed draft 2024 budget amendment and proposed draft 2025 budget. The Commission determined that requesting a flat or 5% increase in levy for the 2025 budget was a preferred direction given the amount of Carry Over fund requested to spend in the amended 2024 budget. The Commission will convene a Special Meeting to review the revised draft 2025 budget.
5. **Customer Attraction**
  - a. Caruso reported that she is attending the Chicago Fashion Week Press Conference where Mayor Johnson will talk about the City’s commitment to the campaign. Caruso is working with the IL Board of Tourism to have Oak Street participate in their LUXE by Illinois Campaign.
6. **Public Way Aesthetics & Maintenance**
  - a. The Commission deferred discussion and a decision on a Streetscape

consultant to the upcoming Special Meeting.

**7. Safety & Security**

- a. Caruso reported on the progress on selecting/approving safety barriers for Oak Street. Caruso and MKSK have had several review meetings with CDOT and are progressing on product and a plan/approval by the City.

**8. New Business Agenda Items**

- a. None

**9. Next SSA Commission Meeting**

- a. Tuesday, June 18, 2024 Noon-1:30pm Razny Jewelers 1089 E Oak and Virtual as well as a Special Meeting before the end of June.

**10. Adjourn**

**Approval of meeting adjournment**

On acceptance of meeting adjournment

*Motion to adjourn*

**Motion:** Farley **Second:** Miglin

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

**Prepared by: Gina Caruso**

**APPROVED 6/18/24**