



MEETING MINUTES
SSA#42 COMMISSIONERS MEETING
THURSDAY, MAY 18th, 2017
SOUTH SHORE CHAMBER ECONOMIC DEVELOPMENT INC.
1750 EAST 71ST STREET
CHICAGO, ILLINOIS 60649

Attending:

Commissioners: Judy Jackson Davis, Martha Peters, Lynn Small
Staff: Tonya Trice, Ciera Whitaker
Alderman's Office: Kim Webb
Guests: William Jefferson- Allpoints Security; Victoria Brady- ABJ Community Services, Inc.; Tonya Anderson-South Shore Community Hospital, John Davis

1. Commissioner Jackson-Davis opened the meeting at 10:00 am
2. The agenda was approved (LS/MP).
3. The minutes of the May meeting were approved (MP/JJ).
4. Special Events Management has confirmed one of the talents for the Summer Festival and is seeking a second act. Several names were discussed. The vendor should have a final selection by the June meeting. The vendor is also to hire a paid intern to assist with the project and serve as a liaison with the commissioners. The time for the festival is confirmed as August 20th, 2017 at 4:00pm.
5. The SSA is financially solvent and the audit showed no irregularities. There is a carryover from last year that has to be spent down. The decision on how the money will be spent will be reflected in next year's budget. The audit was accepted (LS/JJ).
6. The bank statements were reviewed. There were no issues.

7. A preliminary budget was discussed, outlining the various categories to be funded. A final decision on the budget, including amounts to be allocated, will be made later in the year. The budget is due for submission to the City in October.
8. We reviewed a proposal from ABJ Community Services to provide a one-time window washing service to the SSA. The commissioners liked the idea of job training neighborhood youth and providing a service to neighborhood businesses, but are concerned that the proposal does not cover entire SSA and may be outside the SSA's scope of service. ABJ is to rework the proposal to address these concerns.
9. The website, incorporating the suggestion made at the May meeting, was reviewed. A few more suggested changes will be made before the site goes up next week.
10. Allpoints Security is going to adjust their hours of service to provide better daytime coverage. We are still having a problem with Walgreens with loitering, poorly maintained parking lot, open cigarette and drug sales and sale and usage of alcoholic products.
11. There being no further business the meeting was adjourned at 11:52am.