



Special Service Area #42

**SPECIAL SERVICE AREA #42
Commissioners Meeting
Thursday, March 3, 2017
South Shore Chamber Offices
1750 East 71st Street, Chicago, IL 60649**

In Attendance

1. Ayesha Karim-Chairperson
2. Judy Jackson- Co-Chair
3. Gregory Smith-Treasurer
4. Martha Peters
5. Tonya Trice – SSA #42 Program Manager
6. Ciera Whitaker – SSA Assistant
7. Kimberly Webb – 5thWard Chief of Staff
8. Eddie Jones – Allpoints Security
9. Mike Beltz – Brightview Landscaping
10. Taneesha Rolland – Family Legacy
11. Monique Smith – Relevant Marketing
12. Alicia Garcia Abner

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1. The meeting was called to order at 11:08am
 2. The agenda was approved.
 3. The minutes were approved with corrections to the spelling of Commissioner Karim's last name. Jackson motioned, Greg Smith seconded. Motion carried.
 4. Michael Beltz gave a presentation on his landscaping proposal. Ayesha Karim motioned that we accept Brightview for our 2017 landscaping provider for a contract amount of \$32,000. Judy Jackson seconded the motion. Motion carries.
 5. The commissioners voted to re-issue the RFP for an Event Planner. The RFP is to be released on March 6th, 2017 for a period of 30 days. Submissions are due back on April 3rd, 2017 by 5:00pm. If no new vendors submit proposals, we will default to Relevant Marketing.
 6. Commissioner Karim made a motion to remove funds from the façade enhancement line item #2.03 and increase the Summer Festival line item #1.02 from \$60,000 to \$73,000. Greg Smith seconded the

motioned. Motion carries. This line item will be increased again in June, 2017 after audit is complete for a total Special Events allocation of \$80,000.

7. With there being no further business, the meeting was adjourned at 12:32pm.