



MEETING MINUTES
SPECIAL SERVICE AREA #42 71st St. /Stony Island
SPECIAL Commissioners Meeting
Wednesday, February 28, 2018 – 10:00am
South Shore Chamber Economic Development Inc.
1750 E. 71st Street- Chicago, IL 60649

Absent: Ayesha Karim, Lynn Small

In Attendance:

Commissioners: Judy Jackson Davis, Suellen G. Hurt,
Gregory Smith, Martha Peters,
Alicia Garcia Abner

Staff: Tonya Trice, Ciera Whitaker, Julia White

Alderman's Office: Kimberly Webb-5th, Monique Batteast-7th

Guests: Jason Johnson, John Davis, Alex Buckles,
Ra'oof Salem

1. Judy Jackson Davis called the meeting to order at 10:08am.
2. Minutes from the January 31st meeting were approved with corrections.
3. The Proposals for the Radio Broadcast RFP were reviewed and discussed. Suellen G. Hurt moved to repost The RFP for 14 days as amended. The motion was seconded by Martha Peters and adopted.
4. Judy Jackson Davis asked for nominations or volunteers for an Interim Secretary until Lynn Small returns in April. There were no responses.
5. The consensus agreed to alternate meeting times between mornings @ 10:00am and evenings @ 6:00pm to accommodate the Commissioners that work during the day. The next SSA #42 meeting will be held on March 28th @ 6:00pm. A calendar with new dates and times was provided to Commissioners.
6. There being no further business the meeting was adjourned at 11:37 am.