



**MEETING MINUTES**  
**SPECIAL SERVICE AREA #42 71<sup>st</sup> St. /Stony Island**  
**Commissioners Meeting**  
**Wednesday, March 28th, 2018 at 6:00pm**  
**South Shore Chamber Offices**  
**1750 E. 71<sup>st</sup> Street- Chicago, IL 60649**

**Commissioners Attending:** Ayesha Amena Karim, Gregory Smith  
Suellen G. Hurt, Alicia Garcia-Abner

**Commissioners Absent:** Judy Minor-Jackson, Martha Peters

**Staff:** Tonya Trice, Ciera Whitaker  
**Alderman's Office:** Kimberly Webb-5th, Monique Batteast-7th

1. Chairman Karim called the meeting to order at 6:03pm.
2. Minutes from the February 28th, 2018 meeting were approved.
3. The Commissioners decided not to accept the Radio Broadcast proposal from IUBM. There were no other submissions for the radio broadcast RFP. Tonya Trice will contact WBEZ and ask them to attend our next SSA meeting to discuss a radio platform that showcases SSA businesses/events.
4. The 2017 Year End Accomplishments PowerPoint will be posted on the SSA#42 website.
5. The SSA #42 decal designs were reviewed. We will ask the graphic designer to make modifications to the decal using the SSA logo. Samples of the new designs will be resubmitted at the next SSA Meeting.

6. Due to an increase in the Chamber's office rent, the 2018 Budget line item #6.04 was increased from \$7,200 to \$7,500.
7. Tonya will contact the city's law department for information regarding prevailing wages for Cleanslate's employees, to determine if the contract amount is sufficient and if there is any punitive impact.
8. Commissioner Garcia-Abner raised concerns about the List of Retained Parties document included in the 2018 service provider agreement. The document lists vendors that SSA #42 is not contracted with for 2018. Tonya will contact Mark Roschen to confirm the information as listed, is correct and applicable to the 2018 SPA.
9. Suellen G. Hurt moved to change all SSA#42 Commissioners' meetings to evenings @ 6:30pm. The motion was seconded by Gregory Smith. The motion was adopted.
10. There being no further business the meeting was adjourned at 9:20pm.