

MINUTES

March 30, 2020, SSA #42 Special Meeting(#1)

Details

Date/Location:	March 30, 2020 https://bit.ly/ssa42-special Online Conference Call Zoom
Called to Order/Adjourned:	6:30pm - 8: 10pm
ATTENDEES	
Commissioners:	Present: J. Lewis, J. Jackson-Minor, A. Karim, G. Smith, S. Hurt Absent:
Board Members:	
Guest(s):	Kimberly Webb (5th Ward), Sheila Lewis, Anna Kosicki, India Daniels, Maxwell Evans,
Staff:	T. Trice, E. Moore, C. Whitaker

Tasks

Task Requested	Assigned To:
Create a SSA#42 Businesses Survey	E. Moore
Contact the other Chamber/SSAs. What are their responses to COVID-19	T. Trice
Research revenue generating programs and possible connection to SSA #42's response to COVID-19	E. Moore
List of Initiatives in the City of Chicago	T. Trice
Request Stimulus Proposals	E. Moore

Decisions

Decision	Approver
Motion to adopt the Agenda	Greg Smith Amena Karim, 2nd
Motion to move \$80,000 from category Customer Attraction, 1.02, to category Economic /Business Development, 4.10 The line item will be renamed at a future meeting.	Judy Jackson-Minor, Greg Smith, 2nd Unanimous Vote
Motion to cancel 2020 South Shore Summer Festival.	Greg Smith, Judy Jackson-Minor, 2nd Unanimous Vote
Meeting was adjourned at 8:10 pm	