



Sheridan Road Special Service Area #54
Commission Meeting
Royal Coffee
Thursday, February 13, 2014
8:00 a.m.

Minutes

Present; Jennifer Clark, Commissioner; Tony Fox, Commissioner; Sean Connolly, Commissioner; Chris Bell, Commissioner; Michelle Akan, Commissioner; Sandi Price, RPBA Executive Director; Carolina Juarez, RPBA Staff.

Absent: Heather Hill, Chair

1. Welcome

The meeting was called to order at 8:01 p.m.

2. Community and Public Input

None.

3. Review and approval of November 2013 Minutes

The minutes were reviewed. No changes were requested. Motion to approve the November 2013 minutes (Connolly/Bell). Unanimously approved.

4. Review and approval of November 2013 Financials

The November, 2013 financials were reviewed. Motion to approve the November 2013 financials (Connolly/Clark).

5. Staff Report

a. Business updates

- i. Ciao Bella: There is no update on the former Ciao Bella location except that the property is still for lease.
- ii. Twisted Tapas: Owner is worried about parking options near his business.

b. Landscape Plan

- i. Sandi gave update on her communication with CDOT and Loyola regarding TIF funds for a landscape plan for SSA 54. Chris Bell suggested the commission be clear on what their landscape plan is.

c. SBIF

- i. SBIF is accepting applications, all business owners are encouraged to turn in their paper work.

6. Sheridan Road business corridor map / Morgan at Loyola Map
 - a. RPBA should ask Ashley Chambers why Granada Center businesses are not included in the Morgan at Loyola map.
 - b. Commission discussed latest version of SSA 54 Sheridan Road Map:
 - i. Make edits to map: Loyola Avenue nor Arthur Ave. connect to Michigan Lake. (Beach). Business text should be bigger and accentuated more than the image. Implement text into map somehow. Reduce land and water visuals. There should be logos of businesses instead of numbers on map.
 - ii. Commission discussed printing vinyl of map to place on vacant storefronts along SSA 54
 - iii. Once edits are made, vinyls of maps should be printed and placed in residential buildings at Loyola University, CTA Loyola station, beaches, and the New 400 Theatre. Sean Connolly will send commission a list of maps can be placed in Loyola Residential halls.
 - iv. Commission decided to table any edits or printing until after an upcoming strategic planning meeting.
7. New Business
 - a. Commission discussed scheduling a strategic planning meeting for SSA 54 for the next 3 to 5 years. Commission is interested in making Sheridan Road cohesive with Loyola's plans. Jennifer will acquire design guidelines for Sheridan Road from Loyola University. RPBA will find a facilitator for strategic planning meeting and make sure to make meeting accessible to the public. Meeting is scheduled to be Wednesday, March 12, 2014.
8. Adjourned at 9:12a.m.