

Sheridan Road Special Service Area #54
November 15, 2016
Minutes

Present: Chris Bell, Sean Connelly, Tony Fox, Heather Hill, Sandi Price (staff) and Paul Reise (staff).

The meeting was called to order at 8:00am.

- I. Community and Public Input – None
- II. Approval of minutes from October 2016 meeting (Connelly/Bell). Unanimously approved
- III. Sean Connelly has agreed to be the SSA chair moving forward. (Bell/Fox) To approve Sean Connelly as chair of the SSA commission. Unanimously approved. (Bell/Fox) To approve the entire slate of officers of the SSA commission. Unanimously approved.
 - Chair – Sean Connelly
 - Vice Chair – Heather Hill
 - Secretary – Chris Bell
 - Treasurer – Tony Fox
- IV. Review of the 2016 financials through September 2016.
- V. Old Business –
 - Polar Palooza is happening on December 3rd and 4th at the corner of Albion & Sheridan. The SSA is a sponsor of this event
 - Holiday lighting is going up starting this week. The umbrella of lights will be replaced at the Loyola Station Plaza
 - Live Love Shop will start on November 25th and Shop Small Saturday is November 26th.
 - RogersEdge meetings have been focusing on Polar Palooza.
- VI. New Business
 - Business Improvement Program – The SSA would like to determine if there is enough money in the budget for 2017 to start a Business Improvement Program similar to the ones in the other two SSAs.
 - Sean has suggested that we move to quarterly or bi-monthly meetings. This will be discussed further in January.
 - We have two vacant commissioner seats and are looking for new commissioners. If you have any suggestions, notify Paul or Sandi.
 - The SSA annual meeting will be held on Wednesday, December 7th at 9amat Hampton Inn. All are encouraged to attend.
 - Pita Pit has closed. Hampton Inn, Bull Dog Ale House and Caffe Arrivadolce are open or opening soon.

Next meeting is Thursday, January 12th at 8am at Royal Coffee.