



Sheridan Road Special Service Area #54 Commission Meeting
Royal Coffee Thursday, June 9, 2016 / 8 a.m.

Minutes

Present: Heather Hill, Chair; Jennifer Clark, Commissioner; Chris Bell, Commissioner; Sean Connolly, Commissioner; Paul Reise, SSA 54 Manager; Sandi Price, RPBA

Absent: Tony Fox, Commissioner.

1. Welcome-The meeting was called to order at 8:05 a.m.
2. Community and Public Input - None.
3. Review and approval of May 12, 2016 Minutes
No corrections were requested no errors were found or additional information requested. Motion to approve May 12, 2016 minutes (Connolly / Bell). Unanimously approved.
4. Staff Report
 - a. April Financials
Commission discussed and reviewed financials through April.
 - b. Budget- We discussed the 2017 budget and Paul explained the carry over rules and that up to 25% of the budget can carry over. The commission discussed the need for ideas for new projects. Motion to approve the budget as presented (Connolly / Bell). Unanimously approved.
5. Old Business
 - a. Piggyback lights- The new lights are being installed. They are well received within the community. Paul mentioned the need for better coordination with LUC and the residence halls to ensure the operation of lights over the semester break. The lights will remain throughout the district until the 1st of Feb.
 - b. RogersEdge – New streetpole banners are being installed. RogersEdge banners from Devon to North Shore and Rogers Park banners from North Shore to Howard.
6. New Business
 - a. International Town Gown Association Conference was very successful. Approximately 350 people came from across the US.
 - b. Rogers Pier and Clarke's are now open on Sheridan Road. Arrivadolce had a set back and should be open in the Fall. Bulldog Ale House has also been delayed.

Adjourned at 9:09a.m.

Upcoming Commission #54 Meeting Dates - 2nd Thursday of the Month - Jul 14; Aug 11; Sept 8; Oct 13.