



Commission Meeting Minutes

Attending: Jim McHale, Chairperson (via telephone); Chris Johnson, Vice Chairperson; Dorothy Milne, Secretary; Al Goldberg, Treasurer; Carolina Juarez, SSA Manager; George Otto, Member of the public

Absent: Kevin Owings, Commissioner; Joe Prino, Commissioner

1. Welcome

Meeting began at 9:07 a.m.

2. Community and Public Input

None.

3. Approval of 2015 December Minutes

Tabled for next meeting

4. 2015 Financials through December

Commission reviewed financials through December of 2015. No changes, corrections nor additional information were requested.

5. Manager's Updates

Carolina updated the commission on all the following:

- Rebate Program Results
Commissioners gave suggestions for next year. Visit top participating businesses to let them know of their success.
- Glenwood Sunday Market / Heat it Up!
- GAAD
- Pride North Expansion
- Public Way Maintenance
- Landscaping Contract
- Touhy Park Sponsorship
- Partnership with CMSA students
- Partnership with Chicagoland Chamber of Commerce SBDC
- Property Owner Best Practices Meetings
- LISC Application
- Lighting on Clark Street via Participatory Budgeting
- Tamales Lo Mejor de Guerrero
- Newly Opened Businesses

Tulip Toys, Emmah's African Hairbraiding, Again, Cellphone stores, RP Provisions, Dulceria Mexican JG, Rogers Park Tattoo, Insurance, Birrieria Y Carnitas El Gallito

6. Commissioner Changes

Jim Mchale announced that as of March 31, 2016 he will be resigning as commissioner and Chair of SSA #24. Chris Johnson agreed to take over as new Chair, commission will vote next meeting to approve him. Commissioners suggested people who might be interested in becoming commissioners. Carolina reported that owner of Ginger Slam is interested in becoming a commissioner.

7. Meeting Times

Talked about changing the time of meeting in order to accommodate for all commissioners' needs. Carolina will confirm with all commissioners about the time change.



Clark/Morse/Glenwood Special Service Area #24
Wednesday, March 2, 2016 - 9 a.m.
RPBA's Office – 1448 W. Morse Ave.

8. New Business
None

9. Old Business
None

Meeting adjourned at 10:08 a.m.

NEXT MEETING IS April 6, 2016 at 9 a.m.