



**SSA #43 Devon Avenue Commission Meeting  
Thursday, December 12, 2016**

**MINUTES**

Commissioners Present: Irshad Khan, Maura Levit, Jayesh Shewakramani and Pete Valavanis

Not Present: Tareq Khan and Bhavesh Patel

Staff: Barbara Singal, Interim SSA Manager

Also Present: Alderman Debra Silverstein; Sandi Price, Rogers Park Business Alliance

Meeting was called to order at 2:13 pm.

November 2016 Minutes – Pete Valavanis moved to approve the Minutes from the November meeting. Maura Levit seconded the motion. The vote to approve was unanimous.

Financial Report – The November financial report was approved by a motion made by Maura Levit and seconded by Irshad Khan. The vote to approve was unanimous. There was a discussion of various other formats for future financial reports. And, the Commissioners reviewed the parameters for carrying over SSA funds.

Security Camera Program – Vendor estimates were reviewed to confirm the elements of the program. The reimbursement rate was retained at 50% up to a maximum of \$1500 per business.

Façade Reimbursement Program – Delhi Darbar submitted an application for reimbursement of their costs for a new sign. Irshad Khan moved to approve the reimbursement. Maura Levit seconded the motion. The vote to approve was unanimous. Wheels of Chicago submitted an application for reimbursement of their costs for a new sign. Irshad Khan moved to approve the reimbursement. Jay Shewakramani seconded the motion. The vote to approve was unanimous with one abstention by Maura Levit.

Streetscape – The Commissioners would like to increase the number of benches on Devon.

2017 Meetings – The Commissioners agreed to meet on the third Thursday of every month in 2017. The time of the meetings will alternate between 4 pm and 6 pm to accommodate all the Commissioners' schedules. The next meetings will be on January 19<sup>th</sup> at 4 pm, and February 16<sup>th</sup> at 6 pm.

Meeting was adjourned at 3:44 pm.