

Six Corners Association
 SSA 28 Commissioners Meeting Minutes
 April 18, 2019
 Portage Arts Lofts, 4041 N. Milwaukee Ave., #302

Item	Information	Action
Introductions	<p>Commissioners present: Brenna Beato, Gale Fabisch, Scott Hollander, Franklin Jones, Anna Zolkowski.</p> <p>Commissioners Absent: Emanuel Zwick</p> <p>SSP Staff: Jessica Vazquez</p> <p>Guests: Amy Pooley, auditor; Joe Angelastri, City News; Joe Oliveri, formerly Rico Music & Dance</p>	<p>GF called the meeting to order at 1:32 pm.</p>
Minutes	<p>Minutes from 1-17-19 SSA meeting reviewed.</p>	<p>Motion to accept minutes as presented by MB; BB seconds. All in favor, minutes approved.</p>
2018 Workplan and Budget	<p>2018 Audit Results: Amy Pooley, ACT Group, auditor, presented draft 2018 results. Opinion: good. JV states no overspending in any category; all within budgeted amounts. \$725 in personnel costs will be double checked. Auditor will review 12/19 SSA meeting minutes so that approved modifications in line items within categories are included.</p> <p>Financial Reports: reviewed</p> <p>2019 Q1 report: 7 saltings & 7 snow removals.</p>	<p>Motion to accept draft audit results as submitted by MB; FJ seconds. All in favor, draft audit approved.</p> <p>Motion to accept financial reports as submitted by SH; FJ seconds. All in favor.</p> <p>Motion to accept 2019 Q1 report as submitted by AZ; BB seconds. All in favor.</p>
2019 Workplan and Budget	<p>Economic Vitality Report: IRC (Kee property), Sears & Point/BoA sites not included. Updates on balance of new, closed, in process. SBIF program: applications from Fantasy Costumes; BATL (axe throwing) and Tata's Tacos. Correction: Portage Park Grill is open, not pending.</p> <p>Rebate Program Approvals: if you receive SBIF grants, cannot apply for these rebate programs. Three qualified for facade, security & sidewalk cafe</p>	<p>Motion to accept Economic Vitality Report as submitted with modification by AZ; BB seconds. All in favor.</p> <p>Motion to approve as presented by SH; FJ seconds. All in favor, approved.</p>

	<p>rebates.</p> <p>Cuyler cul de sac: traffic study conducted at adjacent shopping center parking lot</p> <p>Upcoming RFP's: holiday decorations: feedback--good. Snow removal: feedback good. Kiosk revamp: part of TIF proposal, art added & painting of existing structures.</p> <p>2019 Business & Property owner survey results: 174 sent via email, paper & other, English & Spanish; 17 respondents or 9.8%. Summary of replies: more public art, patio spaces, improved lighting. Hands to Help to report back quarterly. Homelessness is ongoing problem; new contact cards for H2H needed. Discussion on how to get higher response rate. Input that survey too long. Maybe hold events, survey + open houses; coffee with Commander; giveaways.</p> <p>Upcoming promotions: Community Day of Action, May 4 and historical bike tour, June 8.</p>	
Review & approve contracts using SSA funds	BBQ Fest Revamp RFP: responses from Community Allies (\$10,010) and teenyBIG (\$8610). Positive references for both. Discussion about pros and cons.	Motion to contract with teenyBig by AZ; FJ seconds. 5 in favor; 1 against. Motion carries for teenyBIG.
Old Business	Commissioner vacancies & renewals. No action at this time.	
New Business	Update about Sabatino's block development.	
Business to be added to 2019 agenda	Input for 2020 budget.	
Public Commentary + Adjournment	<p>Joe Angelastri speaks as representative for Ald elect Jim Gardiner. Joe Oliveri: input that didn't like holiday decorations and business survey had too many questions.</p> <p>Adjournment at 3:05 PM.</p>	Motion to adjourn made by BB; MB seconds. All in favor.