

**Advertising and Promotion** – Create new line item for summer festival. Remove \$5,000 for tis the season advertising.

**Snow Removal :** The Chamber recommended having an emergency contractor. Costs cannot exceed \$5,000. The Commission will provide proposed contractors information to the Chamber early next week.

Commission will provide changes to the job description for the program manager position by Monday, January 13, 2014.

**Vice Chair declared the meeting adjourned at 12:25pm. Without objection it was so ordered.**

**Minutes prepared by Commissioner Judy Jackson - Secretary**



## *Special Service Area #42*

### **SPECIAL SERVICE AREA #42**

**Thursday, January 9, 2014 10:00am.**

**Meeting held at 5th Ward Alderman Leslie Hairston Office  
2325 East 71st Street, Chicago, Illinois 60649**

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### Minutes

**Commissioners Present:** Ayesha Karim Vice Chairman, Vickey Hosey Treasurer, Judy Jackson Secretary, Suellen Hurt, Lynn Small, Martha Peters and Diane Brown

**Chamber Staff Present:** Teyonda Wertz Executive Director, Ciera Whitaker Office Manager, Sherelle Martin

**Aldermanic Office:** 5th Ward Alderman Leslie Hairston, Kim Webb

**Call to order:** 10:00am.

**AGB REPORT:** AGB disseminated a report to the Commission highlighting their safety program and targeted hotspots within the SSA's boundaries. The Commission recommended that 71st and Jeffrey, as well as 71st and Paxton be added. The Commission also requested notifications of all upcoming roll calls at the Chamber office and a narrative of arrest and nuances.

**Financial Report:** The Chamber provided a Reconciliation Report ending the period 11/30/2013. The Commission requested amendments to the 2014 SSA Budget Worksheet. Safety Program – reduce security services to \$150,000. District Planning – eliminate strategic and master planning categories. Personnel – eliminate student intern. Public Way Aesthetics – eliminate customized trash receptacles. Façade Improvements – Provide storefronts on 71st Street with signage.