

KEDZIE INDUSTRIAL TRACT SSA #7

MEETING OF SSA COMMISSIONERS

Tuesday, June 5, 2007

11:00 am.

Stromberg Allen Company

3333 W. 47th Street

Chicago, IL 60632

MINUTES

In attendance: SSA Commissioners (approval pending) Bill Kruchko, Les Kocour, Mary Bochenek and Ted Geinosky. KTIA Executive Director Leslie Jacobs.

- I. Call to Order: Meeting was called to order by Bill Kruchko at 11:02 a.m.
- II. Approval of Minutes from April 24, 2007: Minutes were approved unanimously.
- III. Review and approval of 2007 Mid-Year Performance Assessment: Mid-Year Assessment report was reviewed and discussed. Les moved to approve the report and Mary seconded the motion. The 2007 Mid-Year Performance Assessment was approved unanimously.
- IV. Review and approval of 2008 SSA Work Plan: The 2008 Work Plan was reviewed and discussed. Ted and Les offered to personally contact each business owner to encourage attendance at the special events. Leslie is arranging to have representatives from the City of Chicago Department of Planning and Department of Environment speak at the next event. She will let Ted and Les know when the date is set.

Also, it was suggested that a Police Department representative be invited to speak at one of the events. This had been done in the past and many people attended.

The proposed new Graffiti Prevention Program was discussed in detail. Ted recommended that the program include other innovative initiatives, like hanging a blank board on the wall and encouraging taggers to display their art on the board in exchange for not writing on the walls directly. Leslie agreed and explained that the program is designed to allow business owners to come up with their own solutions, based on their individual situations.

Mary moved to approve the 2008 SSA Work Plan and Les seconded the motion. The work plan was approved unanimously.

- V. Review and approval of 2008 Budget Cost Allocation Plan: Leslie explained the 2008 Budget Cost Allocation Plan, noting that KTIA and SSA

administrative costs are one and the same, consisting of 100% of the Executive Director's salary, postage and printing.

Les moved to approve the allocation plan, Mary seconded the motion. The 2008 Budget Cost Allocation Plan was approved unanimously.

- VI. Review and approval of 2008 Budget -- Schedules A, B, C: The 2008 Budget was reviewed in detail. Each line item was discussed as it relates to the Work Plan and agreed upon.

Les moved to approve the 2008 Budget, Ted seconded the motion. The 2008 SSA Budget was approved unanimously.

Leslie made it clear that although the SSA Commission has approved these documents, they must be reviewed by the City of Chicago Department of Planning before they can be officially approved. If the City notifies us that changes are needed, Leslie will contact the Commission to schedule another meeting.

- VII. Old Business: Leslie apologized that the SSA Bylaws are not ready for approval and she will re-send another draft before the next scheduled meeting.
- VIII. New Business: None
- IX. Adjournment: Meeting was adjourned at 11:54 a.m.