

**KEDZIE INDUSTRIAL TRACT SSA #7
MEETING OF SSA COMMISSIONERS**

Stromberg Allen Company, 3333 W. 47th Street, Chicago, IL 60632
Tuesday October 2, 2007 11:00 am.

MINUTES

In attendance: SSA Commissioners Bill Kruchko, Mary Bochenek and Ted Geinosky. KTIA Executive Director Leslie Jacobs. Absent: SSA Commissioner Les Kocour

- I. Call to Order: Meeting was called to order by Bill Kruchko at 11:00 a.m.
- II. Approval of Minutes from June 28, 2007: Minutes were approved unanimously.
- III. Approval of 2007 Budget Revision

Ted Geinosky motioned to approve the transfer of \$2,000 from the Safety Program line item, adding \$1500 to the Advertising line item to cover an anticipated year-end shortfall in the website account and \$500 to the Public Way Maintenance line item to provide additional funds in the event of an early major snowfall.

Mary Bochenek seconded the motion. The motion passed unanimously.

- IV. Approval of SSA#7 Bylaws

Ted Geinosky motioned to adopt the SSA #7 Bylaws as written. Mary Bochenek seconded the motion. The motion passed unanimously.

- V. Old Business

Bill Kruchko announced that the sale of the Stromberg Allen Company building has gone through, so he will no longer be able to serve on the Commission, effective December 1, 2007, which is the date the new owners (Lumenart) take possession.

As a result, the Commission now has two vacancies to fill. Leslie Jacobs was directed to contact the Rokaitus business to see if one of the Rokaitus sons or daughter would be willing to serve as an SSA Commissioner. Bill also suggested that the owner of Lumenart, Darrick Gurski, might be interested in getting involved.

- VI. New Business

Leslie Jacobs announced that the Kedzie Tract Industrials Association's annual meeting will be held on Thursday, November 15, 2007 at 3:00 pm at F&F Foods. All the Commissioners are encouraged to attend.

Ted Geinosky suggested that a representative from CAPS be invited to speak at this meeting. Leslie Jacobs said that a speaker knowledgeable about the TIF program is also being considered.

- VII. Adjournment: Meeting was adjourned at 11:35 am.