

**Regular Meeting - Thursday, August 4<sup>th</sup>, 2022 8:00am – 9:30am**

**Zoom Meeting:** <https://us06web.zoom.us/j/88279475691?pwd=cHFkcXFwaE1KTDBBZXlwcEdiWFhWQT09>

**Meeting ID: 882 7947 5691 | Password: 015860**

**Commissioners Present:** David Israel, Duke Miglin, Stan Razny, Rick Tannenbaum

**Others in Attendance:** Gina Caruso (Oak St Council/The Lord Companies, L.L.C.), Robert Kearney,  
Alderman Reilly's Office

**Members of the public:** Alex Kats, President, Oak Street Council

#### Minutes

##### 1. Welcome and Call to Order

- a. Razny called the meeting to order at 8:10am

##### 2. Public Input

- a. Alex Kats was present to listen to the meeting and had no comments or questions during this section.

##### 3. Approval of July 12, 2022 Meeting Minutes

- a. On acceptance of the July 12, 2022 Meeting Minutes:  
*Motion to accept the July 12, 2022 Meeting Minutes:*

**Motion:** Tannenbaum      **Second:** Miglin

**VOTE:** Approve – ALL      **Motion Passes.**

##### 4. Security Strategies Update

- a. The SSA Commission discussed the strategy for launching the Security Rebate program. The Commission wants the strategy should include notice to all eligible SSA properties and tenants as well as targeting mid-block properties to have additional camera coverage mid-block. The Commission wants the Security Rebate Committee to prepare a list of prospects and the outreach materials should make it clear that the rebate cap is \$4,000.
- b. The SSA Commission discussed next steps and strategy for the street closure pilot. The Commission wants the strategy to include: discussions with 1000 N. Lake Shore Dr., 130 E. Oak, and 40 E. Oak; and discussions with Oak St restaurants to find acceptable solutions for them. The Commission wants to convene a Special Meeting to discuss strategy for outreach and requested that Lakota Group research districts with street closures and restaurants and how they have addressed restaurant concerns.
- c. Israel brought up the coordination meeting request with the new Michigan Ave. SSA Commission and Caruso will coordinate a meeting with them and the Oak St. SSA Commission before the end of September.

##### 5. SSA Financials

- a. The SSA Commission reviewed the financials prior to the meeting and wanted to remind BBIG to include the cash flow projections and accurate dating of reports on their financial reports. The Commission is continuing to monitor cash flow projections given the late second installment tax levy and is encouraging Oak Street Council to secure a working capital line of credit as a long-term solution.

##### 6. SSA Subcontract Renewals

- a. The Commission discussed subcontract renewals and determined that given the pilot street closure is deferred, the music component to the holiday decorations can remain in 2022 with no speakers close to 40 E. Oak. Furthermore, the Commission requested to have artificial garland and more luxurious bows this season. The Commission wants Oak Street Council to negotiate payment plans.

##### 7. SSA Commission Succession

- a. The Commissioners discussed candidates and Caruso and Miglin will schedule discussions with them.

##### 8. New Meeting Business

- a. Kats asked the SSA Commission what it wants from the Oak Street Council (OSC) in terms of SSA management and leadership. The Commission stated that OSC should take on the decision-making and recommendations that the SSA Commission is currently doing so that the Commission is freed up to do the governance. Caruso will work with OSC to shift the roles to OSC.

##### 9. Next Oak St SSA Commission Meeting New Meeting Business

- a. Tuesday, September 13<sup>th</sup> – virtual only

##### 10. Adjournment

- a. On acceptance of Adjournment:  
*Motion to adjourn at 9:48am*

**Motion:** Miglin      **Second:** Tannenbaum

**VOTE:** Approve – ALL      **Motion Passes.**

**Minutes Submitted By:** Gina Caruso, SSA Program Manager

**APPROVED 9/13/22**