

Regular Meeting - Tuesday, May 10th 2022 8:00am – 9:30am

Zoom Meeting: <https://us06web.zoom.us/j/88279475691?pwd=cHFkcXFwaE1KTDBBZXIwcEdiWFhWQT09>

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.)

Minutes

1. Welcome and Call to Order

- a. Miglin called meeting to order at 8:00am.

2. Public Input

No public present.

3. Approval of Minutes

- a. On acceptance of minutes for the following meeting:
Motion to accept April 12, 2022 Meeting minutes.

Motion: Israel **Second:** Miglin

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

4. Public Way Updates

- a. Landscaping – Caruso reported that Christy Weber Landscaping will plant the summer landscaping May 23.
- b. Sidewalks – Miglin and other SSA Commissioners want to coordinate efforts with People’s Gas on meter installation locations and restored sidewalks.

5. Communications – Website, Annual Report, Constant Contact

- a. Website – Caruso reported she is preparing an RFP for Digital Content Management services based on scopes from other SSA providers.
- b. Annual Report – Caruso reported the Annual Report is complete and was mailed to the property owners and businesses.
- c. Constant Contact – no updates at this time.

6. SSA Subcontracts

- a. Caruso opened a discussion about SSA subcontracts with a review of active and proposed subcontracts. Razny offered to talk with Alex Kats, President of the Oak Street Council about a vision on how the Oak Street Council will work with the SSA Commission.

7. SSA Security Strategies Update

- a. Caruso reported that she submitted a grant proposal to DCASE for \$75,000 to help fund the Oak Street Promenade. The Alderman’s office stated our next step is to socialize the plan with property owners and businesses to get support for the pilot street closure.

- b. Caruso reported she is working a Security Camera Rebate program based on City guidelines and modeled after other successful SSA rebate programs.
- c. reported that Cmdr. Hein conditionally approved locating the OEMC trailer camera on Oak St. when not in use for events and requested locations from the Oak Street Council, which Bobby Lopez is working on.

8. **SSA Financials**

- a. Caruso asked if there were any questions about the financials as presented and input on the 2023 draft budget. The SSA Commission will convene a Special Meeting June 2 to review/approve the 2023 Budget.

9. **New Meeting Business**

- a. No discussion.

10. **Next Oak St SSA Commission Meeting**

- a. Next Regular Meeting: Tuesday, June 14, 2022 8:00am-9:30am via Zoom.

11. **Adjournment**

Motion to adjourn at 9:30am

Motion: Tannenbaum

Second: Miglin

VOTE: Approve – All

Motion: Passes

Minutes Submitted By: Gina Caruso, SSA Program Manager

Minutes Approved: 6/14/22