

Regular Meeting - Tuesday, July 12th, 2022 9:45am – 10:45am

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

Meeting ID: 882 7947 5691 | Password: 015860

In-Person: Razny Jewelers 109 E. Oak St.

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; Maria Diez, Van Cleef & Arpels; George Long, George Charles Salon; Alexandra Nicholson, President, 130 E. Oak Condo Assn.; Tehana, Loro Piana; Anthony Ollman, Isaia; John Lamasny, President, 1000 N. Michigan Ave Condo Assn.; Sgt. Schenk, 18th Police District; Philippe and Charles Ifergan, Charles Ifergan Salon; Brian Farley, Property Owner; Jerry Cohen, Property Manager, 1000 N. Lake Shore Drive.

Minutes

1. Welcome and Call to Order

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

2. Public Input

- a. Members of the public made their comments and asked questions primarily focused on the proposed street closure.

3. Approval of June 14, 2022 Meeting Minutes

- a. On acceptance of the June 14, 2022 Meeting Minutes:
Motion to accept the June 14, 2022 Meeting Minutes:

Motion: Tannenbaum

Second: Miglin

VOTE: Approve – ALL

Motion Passes.

4. Security Strategies Update

- a. The SSA Commission discussed the proposed street closure and deferred a pilot closure to 2023 or the appropriate future time based on support, scope, and cost.
- b. The SSA Commission discussed the draft Oak St SSA Camera Rebate Program, including a proposed per camera rebate cap of \$4,000 and to target high priority buildings to encourage the landlord or tenant to apply. The SSA Commission discussed the possibility of having district WIFI for use with public way cameras. Motion to cap the rebate at \$4,000 per camera and to target high priority buildings.

Motion: Tannenbaum

Second: Razny

VOTE: Approve – (Israel Abstains)

Motion Passes.

- c. The SSA Commission asked Sgt. Schenk to give an update on the next steps/timing to the OEMC trailer camera placed on Oak St. Sgt. Schenk reported that Cmdr. Hein is looking into this as a possibility.

5. SSA Financials

- a. The SSA Commission reviewed the financials prior to the meeting and had no further questions.

6. SSA Subcontract Renewals

- a. The Commission discussed subcontract renewals and determined that it is best to eliminate the music component to the holiday decorations.

7. SSA Commission Succession

- a. No discussion.

8. New Meeting Business

- a. None.

9. Next Oak St SSA Commission Meeting New Meeting Business

- a. Thursday August 4, 8:00am – virtual only

10. Adjournment

- a. On acceptance of Adjournment:

Motion to adjourn at 11:21am

Motion: Miglin

Second: Tannenbaum

VOTE: Approve – ALL

Motion Passes.

Minutes Submitted By: Gina Caruso, SSA Program Manager

Minutes Approved: 8/4/22