



Lincoln Square Neighborhood Improvement Program

Meeting Minutes

Minutes from Thursday, May 31, 2018 – 9:00am at Bistro Campagne

- **Perfunctory Business**
 - Commissioners Present: Anthony Qaiyum, Melaina Prest, Todd Feinberg, Ben Munro
 - Others Present: Ryan Warsing (LSRCC), Rudy Flores (LSRCC), Iftikar Ahmad (MINTS Medical), John Ratzenberger (Gateway to Learning), Nick Yassan (Rany Management)
 - Commissioners Absent: Pat Bader
- **Meeting called to order at 9:12 am – T. Feinberg (motion), M. Prest (second)**
- **Minutes from 5/24/18 meeting approved – B. Munro (motion), M. Prest (second)**
- **2018 Financials approved – A. Qaiyum (motion), T. Feinberg (second)**
 - The SSA has received **\$164,247 out of \$238,619** in expected taxes
 - The SSA has spent **\$46,885 of its \$277,070** budget
 - **Profit and Loss** – R. Warsing presented detailed YTD profit/loss and balance sheet
 - **Draft 2019 SSA Budget approved – B. Munro (motion), T. Feinberg (second)**
 - Funding for Giddings Plaza Holiday Tree
 - Funding for permanent Wednesday litter abatement rotation
 - Funding for new façade rebate program
 - Other changes
 - A. Qaiyum expressed concern about overcommitting to new projects, but was satisfied for the moment with the SSA’s 2019 Budget
 - Jason Watts’ “The Announcement” approved as next **PaintWorks mural**, to be installed at MINTS Medical, 5011 N Lincoln Ave (Brandin Hurley’s “The Gift” selected as a backup, if needed) – **T. Feinberg (motion), B. Munro (second)**
- **Announcements**
 - Ryan Warsing, though previously slated to depart the SSA, will instead be staying on for another year
 - Next meeting – **9:00am, June 28th, 2018 at Bistro Campagne**
- **Meeting adjourned at 10:10am**