

Meeting Minutes

Minutes from Thursday, January 17th, 2019 – 9:00am at Bistro Campagne

- **Perfunctory Business**
 - Commissioners Present: Melaina Prest, Todd Feinberg, Anthony Qaiyum, Nick Yassan
 - Others Present: Ryan Warsing (LSRCC), Rudy Flores (LSRCC) Sean Cooper (LSRCC)
 - Commissioners Absent: Ben Munro, John Ratzenberger, Jason Kraus
- **Meeting called to order at 9:05am – T. Feinberg (motion), A. Qaiyum (second)**
- Commissioners were informed **Jason Kraus** has joined the SSA
- **Minutes from 11/29/18 meeting approved – M. Prest (motion), T. Feinberg (second)**
- **2018 Year-End Financials approved – A. Qaiyum (motion), T. Feinberg (second)**
 - The SSA received **\$248,316.50 out of \$244,950** in expected taxes
 - The SSA spent **\$255,564.63 of its \$281,790** budget
 - The SSA will carry over **\$17,091** into 2019, requiring a budget amendment
- 2019 Financials approved – **M. Prest (motion), N. Yassan (second)**
 - The SSA has received **\$0 out of \$250,348** in expected tax levies/late collections
 - The SSA has received **\$0 out of \$3,400** in expected TIF rebates
 - The SSA has spent **\$639.50 out of its \$270,839** budget
- **Profit and Loss** – R. Warsing presented detailed YTD profit/loss and balance sheets for 2018/19
- R. Warsing updated the Commission regarding the **Lincoln Square Master Plan**, which is about to host its third Steering Committee Meeting
- Commissioners approved a revised **2019 Calendar – N. Yassan (motion), T. Feinberg (second)**
- R. Warsing presented an **Amended 2019 Budget – N. Yassan (motion), T. Feinberg (second)**
 - Increased carryover from to **\$17,091**; moving carryover to “Master Planning”
 - Moved **\$1,920** from “Master Planning” to “SSA Annual Report,” “Bookkeeping,” “Office Utilities,” and “Personnel (Neighborhood Services Director)”
- Commissioners discussed **Façade Rebate** and **Security Camera Rebate Applications**
 - Commissioners agreed security camera rebates should be awarded for physical camera equipment and installation, rather than systems management
 - Commissioners would like to require rebated cameras to record footage for a minimum amount of days in the year
 - Commissioners would like to see notification signs posted for rebated cameras
- M. Prest, A. Qaiyum, and N. Yassan expressed interest in sitting on an **SSA Arts Committee** with arts-minded business owners from the neighborhood
- **Announcements**
 - Next meeting – **9:00am, February 14th, 2019 at Bistro Campagne**
- **Meeting adjourned at 10:10am**