

Meeting Minutes

Minutes from Thursday, February 14th, 2019 – 9:00am at Bistro Campagne

- **Perfunctory Business**
 - Commissioners Present: Melaina Prest, Todd Feinberg, Anthony Qaiyum, Nick Yassan, Ben Munro, John Ratzenberger
 - Others Present: Ryan Warsing (LSRCC), Rudy Flores (LSRCC), Sean Cooper (LSRCC), Jodi Mariano (Teska Associates), Erin Cigliano (Teska Associates)
 - Commissioners Absent: Jason Kraus
- **Meeting called to order at 9:04am – T. Feinberg (motion), B. Munro (second)**
- **Minutes from 1/17/19 meeting approved – M. Prest (motion), T. Feinberg (second)**
- **2019 Financials approved – B. Munro (motion), T. Feinberg (second)**
 - The SSA has received **\$1,800 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 **\$3,814 out of its \$270,839** budget
- **Profit and Loss – R. Warsing presented detailed YTD profit/loss and balance sheets for 2019**
- **R. Warsing updated the Commission on recent public meetings, including the third meeting of the Lincoln Square Master Plan Steering Committee and a meeting regarding Phase II of the Lawrence Ave Streetscape**
- **R. Warsing updated the Commission about the Arts Committee, which Deb Lader of Chicago Printmakers Collaborative and Robert Sebanc of the One River School have agreed to join**
- **R. Warsing presented the final version of the 2018 SSA Annual Report**
- **2019 rebate applications approved – J. Ratzenberger (motion), T. Feinberg (second)**
- **Revisions to 2019 SSA Budget – T. Feinberg (motion), A. Qaiyum (second)**
 - Original 2019 Budget was amended at the January 17th Commission Meeting
 - \$2,000 deducted from “Holiday Decorations”
 - \$1,000 added to both “Master Planning” and “Annual Report”
- **Loya Insurance (4552 N Western Ave) approved as next Paintworks mural site; R. Warsing will solicit bids for painting and removable canvass – J. Ratzenberger (motion), M. Prest (second)**
- **J. Mariano and E. Cigliano of Teska Associates presented preliminary findings and strategies for the Lincoln Square Master Plan**
 - Teska Associates will return to present at April meeting
 - Final Plan should be published sometime in May/June
- **Announcements**
 - Next meeting – **9:00am, April 18th, 2019 at Bistro Campagne**
- **Meeting adjourned at 10:28am**