



# Meeting Minutes

## Minutes from Thursday, April 25th, 2019 – 9:00am at Bistro Campagne

- **Perfunctory Business**
  - Commissioners Present: Todd Feinberg, Anthony Qaiyum, Nick Yassan, John Ratzenberger
  - Others Present: Ryan Warsing (LSRCC), Rudy Flores (LSRCC), Joy Coombes (Eilts and Associates, CPAs)
  - Commissioners Absent: Jason Kraus, Melaina Prest, Ben Munro
- **Meeting called to order at 9:07am – T. Feinberg (motion), A. Qaiyum (second)**
- **Minutes from 2/14/19 meeting approved – T. Feinberg (motion), A. Qaiyum (second)**
- **2019 Financials approved – J. Ratzenberger (motion), T. Feinberg (second)**
  - The SSA has received **\$128,121 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 **\$46,973 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 the fourth meeting of the **Lincoln Square Master Plan Steering Committee**, plans to share the Plan with Aldermen-Elect, and the Plan's public debut May 30th at the Old Town School of Folk Music
- R. Warsing announced **Satya Das** (Resident, Essence of India) will be joining the Commission
- R. Warsing announced the SSA's **bioswale planters** on Lawrence Ave would soon be filled with new greenery, and that the SSA's **spring flowers** would be planted in the first week of May
- J. Coombes presented the SSA's **2018 audit – J. Ratzenberger (motion), T. Feinberg (second)**
  - Audit found no major irregularities
  - The SSA plans to develop a backup bookkeeping system, per the auditor's advice
- Per the endorsement of the SSA's Arts Committee, the Commission approved **Rachel Lindsay's** mural for the PaintWorks program – **T. Feinberg (motion), J. Ratzenberger (second)**
- R. Warsing proposed locations for bicycle racks/corrals to be placed throughout the community, all bearing the SSA's brand – **N. Yassan (motion), A. Qaiyum (second)**
- The Commission approved **Animal House of Chicago's** request for a façade rebate, but offered them a chance to apply for greater funding – **T. Feinberg (motion), J. Ratzenberger (second)**
- **2019 Budget revision:** \$3,000 was reallocated from public landscaping to fund the purchase and installation of a **public parklet** on Lincoln Ave – **A. Qaiyum (motion), T. Feinberg (second)**
- **Announcements**
  - Next meeting – **9:00am, May 23rd, 2019 at Bistro Campagne**
- **Meeting adjourned at 10:33am**