

Meeting Minutes

Minutes from Tuesday, July 9th, 2019 – 9:00am at LSRCC Office

- **Perfunctory Business**
 - Commissioners Present: Melaina Prest, Anthony Qaiyum, Nick Yassan, John Ratzenberger, Ben Munro, Jason Kraus
 - Others Present: Ryan Warsing (LSRCC), Rudy Flores (LSRCC), Ed Kaczmarek (LSRCC), Jerry Mandujano (LSRCC), Scott Pemberton (City Bureau), Justin Laurence (City Bureau), Karen Forte (DPD), Jodi Mariano (Teska Associates)
 - Commissioners Absent: Todd Feinberg
- **Meeting called to order at 9:05am – B. Munro (motion), N. Yassan (second)**
- **Minutes from 5/23/19 meeting approved – J. Ratzenberger (motion), B. Munro (second)**
- **2019 Financials approved – N. Yassan (motion), B. Munro (second)**
 - The SSA has received **\$130,950 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 **\$100,353 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 about new bicycle racks and summer greenery
- **The Lincoln Square Ravenswood Chamber of Commerce designated as sole service provider for SSA #21-2016 in 2020 – A. Qaiyum (motion), M. Prest (second)**
- **Final 2020 Budget approved – J. Ratzenberger (motion), M. Prest (second)**
 - \$1,800 added to “Storage Fees”
 - \$1,675 removed from “Decorative Banners”
 - \$250 removed from “Streetscape Elements”
 - \$500 removed from “Bicycle Transit”
 - \$3,000 added to “Parklets”
 - \$120 added to “Bookkeeping”
- J. Mariano presented the Lincoln Square Master Plan
 - A. Qaiyum mentioned the need to emphasize “shopping” and drawing consumer traffic
 - The CTA Brown Line Plaza was generally identified as a top priority
- **Master Plan approved M. Prest (motion), B. Munro (second)**
- **Paintworks Mural location approved at 4632 N Rockwell Street J. Kraus (motion), M. Prest (second)**
- **Announcements**
 - August meeting date to be determined
 - Next meeting – **9:00am, September 26th, 2019 at Bistro Campagne**
- **Meeting adjourned at 10:31am**