

GREEKTOWN SSA#16
NOVEMBER 19, 2020 VIRTUAL MEETING MINUTES - FINAL

Commissioners Virtually Attending

Frank J. Caputo, (FC)
Eve Moran, (EM)
Nicholas Kriarakis, (NK)
Lorraine Rieff Liakouras, (LRL)
Anastasia Makridakis, (AM)

Others Virtually Attending

Rod Burch, (RB), Exec. Director WCA
Dean T. Maragos, (DTM), Advisor
Tia Angelos, (TA)
George Reveliotis, (GR)

Commissioners Absent

Tom Paspalas
Alex Theoharis
Marc Washor

I. Call to Order, Roll Call – The virtual meeting was called to order at 2:07 p.m. A quorum was present.

II. Community Participation – There was no participation by the community.

III. Review and Vote on Approval of October 22, 2020 Meeting Minutes and November 4 & 11, 2020 Special Meeting Minutes – There was a motion by LRL, seconded by FC, to approve the October 22, 2020 meeting minutes as written. The motion passed unanimously. There was a motion by AM, seconded by EM, to approve the November 4, 2020 meeting minutes as written. The motion passed unanimously. There was a motion by FC, seconded by AM, to approve the November 11, 2020 meeting minutes as written. The motion passed unanimously.

IV. New Business

- A. PR Firm Presentations & Questions – There were four Public Relations Firms that made presentations the SSA.
- a. The Heron Agency
 - b. The Silverman Group
 - c. LCWA Group
 - d. Akrete Group
- B. Covid Rebates for Sanitation & Health and Marketing –TA reported on Covid Health rebates of \$500 per business for cleaning products purchased between November 20, 2020 to December 31, 2020. There was a motion by AM and seconded by EM to move forward with the Covid Health Rebates. The motion passed unanimously. TA reported on a marketing rebate for merchants. There was a motion by EM and seconded by AM that the rebate amount should be \$1,000 per business and it should extend from November 1, 2020 to December 31, 2020. The motion passed unanimously.
- C. SSA Commissioner Application Received by George Reveliotis – George Reveliotis (GR) addressed the Commission and informed them of his credentials for Commissioner for which he is applying.

V. Reports & Updates

- A. Chairman Report – Chairman FC gave a status report on various issues that we discussed during the cannabis dispensary meeting.
- B. Arts Committee Report – EM reported that all the Karavakia are now starting to be placed in the business windows. EM asked RB about the budget. EM stated she will be starting a new art program and she will be sending a proposal to the SSA today.
- C. Program Manager/Sole Service Provider Report –

- a. Shopper Rewards Program – TA reported that she is promoting the Shopper Rewards Program of a \$25 refund for every \$250 paid by the patrons.
- b. Renewal of SSA Office Lease – TA reported that the current rent is \$1,380 per month and this lease lasts until June 1, 2021.

TA reported that Marc Washor who owns 769 W. Jackson Street informed her that he would offer a shared space with an elevator at his building for \$1,500 per month plus the SSA would pay for utilities.

Peerless Management Group, the management group for the Greek Islands Restaurant, is offering 100% of the space but we would have to pay for wall construction. The other option is to have a partial space with the Greektown Educational Foundation.

TA stated she would review the spaces and take photos and do her due diligence with EM. There will be a vote at the next SSA meeting on which proposal the SSA wants to accept concerning their lease. FC wanted Leo Louchios to give his opinion to the Commission at the next meeting.

- c. 2021 Budget – RB reported that the 2021 Budget is to be approved in December 2020 at the City Council Meeting.

VI. Adjournment – Next SSA #16 Commissioner Meeting is December 10, 2020 - At 4:45 p.m. there was a motion by EM and seconded by FC, to adjourn the meeting. The motion passed unanimously. The next SSA #16 Commissioner Meeting is December 10, 2020 at 2:00 p.m.