

**GREEKTOWN SSA#16
DECEMBER 20, 2022 VIRTUAL MEETING MINUTES – FINAL**

Commissioners Virtually Attending

Frank J. Caputo, (FC)
Anastasia Koumi, (AK)
Lorraine Rieff Liakouras, (LRL)
Tom Paspalas, (TP)
Maria Tsourapas, (MT)

Others Virtually Attending

Rod Burch, (RB), Exec. Director WCA
Dean T. Maragos, (DTM), Advisor
Tia Angelos, (TA), SSA #16 Program Director
Beth Silverman, Silverman Group
Nicole Rizzo, The Silverman Group

Commissioners Absent

Eve Moran
Justine Fedak
George Reveliotis
Marc Washor

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

II. Community Participation – There was no community participation.

III. Review and Vote on Approval of SSA #16 November 17, 2022 Meeting Minutes – There was a motion by AK and seconded by TP to accept the SSA #16 November 17, 2022 meeting minutes as written. The motion passed unanimously.

IV. Old Business

- A. Monument Lighting RFP – FC stated that additional information needs to be submitted in order for the SSA to review. There was a motion made by FC and seconded by AK to defer any action of the SSA on this RFP until more information is received. The motion passed unanimously.
- B. Greektown SSA Commissioner Calendar Meetings 2023 – There was discussion on this matter. A motion was made by TP and seconded by AK to establish the SSA 2023 meeting calendar to be held on Thursdays at 1:30 p.m. according to the (attached) proposed calendar. There was a motion by TP and seconded by AK to accept the new 2023 meeting calendar as presented. The motion passed unanimously.

V. New Business

- A. 2022 Budget Revisions – RB had sent out the revisions to all the commissioners. There was a motion by FC and seconded by MT to accept the revisions as presented (attached). The motion passed unanimously.
- B. The Silverman Group 2023 Contract – The Silverman Contract was given to all the commissioners prior to the meeting. There was a short discussion of the accomplishments of the Silverman Group by Nicole Rizzo and Beth Silverman. There was a motion by AK and seconded by TP to accept the Silverman Group contract as written. The motion passed unanimously.

- C. Maragos & Maragos 2023 Contract – The Maragos & Maragos, Ltd. contract was sent out to the commissioners prior to the meeting for their review. There was a motion by AK and seconded by MT to approve the Maragos & Maragos, Ltd. contract. The motion passed unanimously.
- D. AGB Security 2023 Contract – There was discussion on the AGB contract status. FC noted that the address was incorrect on the contract for the Greektown SSA. TA will contact AGB and have them submit a revised proper contract. There was a motion by FC and seconded by TP to accept the AGB only if the revisions are given at the next meeting for approval of the address. The motion passed unanimously.
- E. Moore Landscape 2023 Contract – There was discussion on the Moore Landscape contract. There was a motion by FC and seconded by AK to accept the Moore Landscape contract as written and approved for 2023. The motion passed unanimously.
- F. 1025 West Jackson - AK discussed a potential problem with a proposed new bar at 1025 W. Jackson in the 25th ward. She stated there is a social club that is proposed to be coming up at that address and is within blocks of the SSA. The proponents are stating that this will be a community center during the day and at night it will be a night club.

There is currently a liquor moratorium on that area. There was a community meeting on November 12, 2022 on this establishment seeking licenses. On December 6th there was an initial community meeting that was held by the Alderman in the ward. They are also seeking a PPA license. DTM asked that TA get Sgt. K of the 12th District and Captain Salmon of AGB to contact him immediately and bring information with them on this matter. TA stated the next meeting on this matter will be held in the community on January 11, 2023.

The commissioners were very concerned that this will be exactly like the debacle for the Drinkhaus at 820 W. Jackson a few years ago in which they purportedly were working to do one type of activity, but it became nothing but a nightclub and bar. There will be a report on this matter at the next meeting.

VI. Reports & Updates

- A. Chairman Report – There was no Chairman Report.
- B. Program Manager Report/Sole Service Provider Report – There was no Program Manager/Sole Service Provider Report.

VII. Adjournment – At 3:20 p.m. there was a motion by FC and seconded by LRL to adjourn the meeting. The motion passed unanimously. The next SSA #16 Commissioner meeting is January 26, 2023.



2023 GREEKTOWN SSA #16 MEETING DATES

Under the Illinois Open Meetings Act, 5 ILCS 120/2.02, 2.03, the Greektown Special Service Area Tax Commission #16 is hereby giving notice of its public meeting calendar for 2023 to be held at the SSA #16 office at 801 W. Adams, Ste 209, Chicago, ILL 60607 at 1:30 p.m. or by virtual means via link located at <https://greektownchicago.org/about/ssa-16/>

The meeting dates are as follows:

JANUARY 26, 2023

FEBRUARY 23, 2023

MARCH 23, 2023

APRIL 20, 2023

MAY 25, 2023

JUNE 22, 2023

JULY 13, 2023

AUGUST - NO MEETING

SEPTEMBER 21, 2023

OCTOBER 26, 2023

NOVEMBER 16, 2023

DECEMBER 14, 2023

Greektown SSA Budget Revisions 12_20_2022

<u>Account From</u>	<u>Account To</u>	<u>Amount</u>	<u>Reason:</u>
4.03 Supplemental Transit	7.02 Greektown Program Director- Tia A	10000	Increase in annual Salary
1.01 Website	7.02 Greektown Program Director- Tia A	6000	Increase in annual Salary
1.02 Special Events	1.06 Holiday Decoration	3000	Increase in holiday light cost repairs

Prepared for Greektown SSA Meeting 12/20/2022 - Rod Burch