

GREEKTOWN SSA#16

MARCH 23, 2023 VIRTUAL MEETING MINUTES – FINAL

Commissioners Virtually Attending

Frank J. Caputo, (FC)
Eve Moran, (EM)
Anastasia Koumi, (AK)
Lorraine Rieff Liakouras, (LRL)

Others Virtually Attending

Rod Burch, (RB), Exec. Director WCA
Dean T. Maragos, (DTM), Advisor
Tia Angelos, (TA), SSA #16 Program Director
Constantine Vitogiannis, Mr. Greek Gyros

Commissioners Absent

Justine Fedak
Tom Paspalas
Maria Tsourapas

I. Call to Order, Roll Call – The meeting was called to order at 1:30 p.m. A quorum was present.

II. Community Participation – There was no community participation.

III. Review and Vote on Approval of SSA #16 February 23, 2023 Meeting Minutes – There was a motion by EM and seconded by LRL to approve the SSA #16 February 23, 2023 meeting minutes with a change in Section VII. Adjournment, that stated “All items were voted on before the technical break”. The motion to approve the revised February 23, 2023 meeting minutes passed unanimously.

IV. Old Business

- A. Monument Lighting RFP “A” vs. “B” Option – FC presented the project. There are two proposals. The first proposal is for \$16,680 and the second is for \$53,400. The amount for each fixture is \$2,607. After much discussion, there was a motion made by FC and seconded by EM to do a pilot project on this matter and have one fixture placed in the northwest corner of the Van Buren and Halsted temple. The motion passed unanimously. FC was going to contact Mertes to work with the lighting company in installing a new fixture.

V. New Business

- A. Streetscape Project Update – FC stated that he had talked with the City and with Gallagher Company concerning this project. We are awaiting additional proposals to be given to TA before we vote. There was a motion made by AK and seconded by EM to have Gallagher come to the next meeting and defer any voting on this project until the next meeting in April 2023. The motion passed unanimously.

There was another motion made by EM and seconded by AK to do a pilot program not to exceed \$5,000 to install a light unit at Van Buren and Halsted temple on the northwest corner as a test. The motion passed unanimously.

- B. Lakota Group Proposal on Strategic Plan – It was discussed in the meeting that the Lakota Group gave us several options in its report. FC wanted us to do the top five items that will take priority since we cannot do all of the proposed projects.

Nick from Lakota Group stated that there are new zone community character zones and that the special character overlay district was established. He will get more information to DTM and EM. It was also discussed that once we get our proposals we will meet with the Alderman and coordinate them with him. There was a motion made by AK and seconded by LRL to defer any further matter on this until the next meeting after we get the top five priorities from the Commissioners. The motion passed unanimously.

- C. Q4 2022 Quarterly Report – RB explained the differences in the accounts. There were different amounts because of the tree grates and Facebook was not as expensive as last time. There will be an audit report due on May 1, 2023. RB suggested we discuss goals and projects on the strategic plan. The SSA will meet next month, and the Commissioners will have submitted the proposals to TA prior to that time so they can be in the regularly scheduled 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 report.

VII. Adjournment – At 4:30 p.m. there was a motion by EM and seconded by LRL to adjourn the meeting. The motion passed unanimously. The next SSA #16 Commissioner meeting is April 20, 2023.