

**GREEKTOWN SSA#16
JUNE 22, 2023 MEETING MINUTES – FINAL**

Commissioners Attending

Frank J. Caputo, (FC)
Eve Moran, (EM)
Tom Paspalas, (TP)
Lorraine Rieff-Liakouras, (LRL)
Maria Tsourapas, (MT) via telephone

Others Attending

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

Commissioners Absent

Anastasia Makridakis

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 May 18, 2023 Meeting Minutes – There was a revision requested to the meeting minutes. Under “V. Reports and Updates, C. The Silverman Group”, the correction will read “...the influencer (Erica Eating Everything) was discussed. We are awaiting the new sculpture exhibit installation at Monroe Temple.” There was a motion made by TP and seconded by EM to accept the May 18, 2023 meeting minutes as amended. The motion passed unanimously.

IV. New Business

A. Chicago Greektown Educational Foundation – After much discussion, there was a motion by TP and seconded by EM to accept the \$20,000 proposal from the Chicago Greektown Educational Foundation to purchase the advertising. The motion passed unanimously.

B. Holiday Lights RFP Presentations – There were six companies who submitted proposals:

- 1) Brightview
- 2) Illuminating Lights
- 3) B&B Holiday Decorating
- 4) Moore Landscape
- 5) Semmer Landscape
- 6) Santa’s Helpers

After much discussion and a vote, the SSA voted to hire Illuminating Lights with Scott Parish as President.

C. SSA Office Lease Renewal – DTM gave initial information on the proposal for the lease. There was a motion made by FC and seconded by EM to defer this matter to a special meeting of the SSA subcommittee on the lease on Tuesday, June 27, 2023 at 2:00 pm. at 801 West Adams. The motion passed unanimously.

- D. Strategic Plan RFP – There was a motion made by EM and seconded by TP to defer this matter to the next meeting. The motion passed unanimously.

V. Reports & Updates

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

VI. Adjournment – At 4:00 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 on July 13, 2023.