

**GREEKTOWN SSA#16
SEPTEMBER 28, 2023 MEETING MINUTES - FINAL**

Commissioners Attending

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

Others Attending

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

Commissioners Absent

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 July 13, 2023 and August 29, 2023 Meeting Minutes – There was a motion made by EM and seconded by FC to accept the July 13, 2023 Meeting Minutes as written. The motion passed unanimously. There was another motion made by FC and seconded by EM to accept the August 29, 2023 Meeting Minutes as written. The motion passed unanimously.

IV. Old Business – There was no Old Business.

V. New Business

- A. AGB Extension Contract through October 31, 2023 – RB explained the need to extend the current contract with AGB to have a security firm until November 1, 2023. There was a motion made by FC and seconded by MT to extend the current contract until November 1, 2023. The motion passed unanimously.
- B. Security Services RFP Presentations – The companies presenting were Blue Line Security Solutions, Stark Security, Inc. and Advanced Security Solutions. After much discussion, there was a motion made by FC and seconded by TP to accept the Blue Line Security proposal. The motion passed unanimously.
- C. Monument Repair & Lights Pilot Project – There was a motion made by TP and seconded by AM to defer this matter until the next meeting. The motion passed unanimously.
- D. Streetscape Project Update - There was a motion made by TP and seconded by FC to defer this matter until the next meeting. The motion passed unanimously.
- E. Q2 Performance Report - RB gave a presentation to the Commission on the Performance Report. There was a motion by AM and seconded by TP to accept the report as given by RB. The motion passed unanimously.

- F. RJ's Food & Liquor Store – 768 W. Jackson Presentation – RJ's made a presentation of their proposal for a new package goods license. After much discussion, there was a motion made by FC and seconded by AM to deny a liquor license to RJ's for the 768 W. Jackson site. The motion passed unanimously.
- G. Community Meeting: Migrants in Greektown – There was no report on this matter.

VI. Reports & Updates

- A. Chairman Report – FC stated there are some changes to the Italian Parade and he will report back to us on the status.
- B. Art Committee Report – This report was deferred until the next meeting.
- C. PR Updates – TA reported the public relations activities for the marathon event and Neighborhood Association event to take place in the museum.
- D. Security Report – There was no report.
- E. Program Manager/Sole Service Provider Report – FC requested that we have a Security Committee which will report back to the SSA on the status of the security in Greektown. There will be armed guards in the current contract with Blue Line Security. The committee members will be FC, AM, MT, EM and LRL. There was a motion made by FC and seconded by EM to accept the Blue Line Security response to the RFP and to be chosen as the security company for the SSA commencing on October 30, 2023. The motion passed unanimously.

VII. Adjournment – At 3:52 p.m. there was a motion by TP and seconded by AM to adjourn the meeting. The motion passed unanimously. The next SSA #16 Commissioner meeting is on October 26, 2023.