

**GREEKTOWN SSA#16
DECEMBER 17, 2024 MEETING MINUTES - FINAL**

Commissioners Attending

Frank J. Caputo, (FC)
Eve Moran, (EM)
Anastasia Makridakis, (AM)
Maria Tsourapas, (MT)
Constantine Vitogiannis, (CV)

Others Attending

Patti Doyle, (PD), Exec. Director WCA
Tia Angelos, (TA), Program Director
Dean T. Maragos, (DTM), Advisor
Andrew Burton, (AB) Pres., 770 W. Gladys Lofts

Commissioners Absent

Lorraine Rieff-Liakouras
Tom Paspalas

I. Call to Order, Roll Call – The meeting was called to order at 1:00 p.m. A quorum was present.

II. Community Participation – Andrew Burton, President of 770 W. Gladys Lofts was present. There was no Community Participation.

III. Review and Vote on Approval of SSA #16 November 19, 2024 Meeting Minutes – There was a motion made by FC and seconded by CV to approve as written the November 19, 2024 meeting minutes. The motion passed unanimously.

IV. New Business

- A. Blue Line Renewal – There was a discussion concerning the Blue Line Contract renewal. There was a motion made by AM and seconded by CV to accept and renew Blue Line's contract for next year. The motion passed unanimously.
- B. Connie Hinkle Renewal – There was a motion made by AM and seconded by FC to accept and renew Connie Hinkle's contract. The motion passed unanimously.
- C. Zeus Restaurant Security Rebate Application – After much discussion, there was a motion by EM and seconded by CV to award \$3,000 to Zeus, Inc. and \$3,000 to Spavia for their security rebates. The motion passed unanimously.
- D. 2025 SSA 16 Meeting Calendar – There was a motion by EM and seconded by FC to accept the 2025 SSA 16 Meeting Calendar as written with the change that the meetings would begin at 2:00 p.m., not 1:00 p.m. The motion passed unanimously.

V. Reports & Updates

- A. Chairman Report – ComEd Status – Patti Doyle, (PD) gave the report. On December 12th she met with ComEd. ComEd informed PD that Twin Electric must submit separate line items to provide power. ComEd will then install the power in Greektown.

FC asked for clarification from the Department of Planning & Development to inform the SSA what the status is on line 6.0 or line 7.0 of the Budget concerning TA's salary. The Commissioners need to know this concerning a vote on her performance and salary. FC addressed PD and stated he wants a copy of the software "Quickbooks" from her. PD stated she would gladly get that for him.

- B. Art Chair Report – EM will be dismantling the Karavakia as of January 6, 2025. There will be a new art proposal for January 2025.
- C. Program Manager/Sole Service Provider Report – PD presented the West Central proposal.
- D. Security Committee Report – There was no report from the Security Committee.

VI. Closed Session – There was a motion by FC and seconded by CV to defer the closed session until the January 21, 2025 meeting. The motion passed unanimously.

VIII. Adjournment – At 2:30 p.m. there was a motion by FC and seconded by EM to adjourn the meeting. The motion passed unanimously. The next SSA #16 Commissioner meeting will be on January 21, 2025, at 2 p.m. at the SSA office.