GREEKTOWN SSA#16 JANUARY 21, 2025 MEETING MINUTES - FINAL

Commissioners Attending

Frank J. Caputo, (FC)
Eve Moran, (EM)
Lorraine Rieff-Liakouras, (LL)
Constantine Vitogiannis, (CV)

Others Attending

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

Commissioners Absent

Anastasia Makridakis Tom Paspalas Maria Tsourapas

- **I. Call to Order, Roll Call** The meeting was called to order at 1:00 p.m. A quorum was present.
- II. Community Participation There was no Community Participation.
- III. Review and Vote on Approval of SSA #16 December 17, 2024 Meeting Minutes There was a motion made by CV and seconded by FC to approve as written the December 17, 2024 meeting minutes. The motion passed unanimously.

IV. New Business

- A. Mr. Greek Gyros Security Camera Rebate Application CV presented the Mr. Greek Gyros Security Camera Rebate Application. He has two cameras outside his establishment on Halsted and Jackson. After much discussion, there was a motion made by EM and seconded by FC to approve \$5,000 for Mr. Greek Gyros to have their security camera. The motion passed unanimously.
- B. <u>770 Lofts Security Camera Rebate Application</u> Andrew Burton presented the 770 Lofts Security Camera Rebate Application. After much discussion, there was a motion made by EM and seconded by CV to approve \$5,000 to go to 770 Lofts. The motion passed unanimously.
- C. <u>SSA 16 Program Director & SSP Roles and Responsibilities</u> This matter was deferred to the next SSA 16 meeting.

V. Reports & Updates

A. Chairman Report -

- 1. The Commission stated that it will set up a separate meeting to review the matters concerning Tia's status.
- 2. FC wanted the Sole Service Provider to send him a sample of the internal accounting sheets.
- 3. TA explained the Greektown Restaurant Week and the Greektown Parade is on April 6, 2025.

B. Art Chair Report -

- 1. EM reported there are two sculptures for 2025 "Chicago Cultural Exhibit" paid \$4,000 for each artifact.
- 2. EM stated there will be new sculptures on May 30, 2025. Butterflies will also go to the Elysian Field. There was a motion made by FC and seconded by LL to return the Butterflies to the artists or the schools. The motion passed unanimously.
- 3. EM discussed new sculptures called "The Flowering Green Urn".
- C. <u>Program Manager/Sole Service Provider Report</u> EM created a 2025 schedule that we will discuss at another meeting. The schedule will be edited to include Public Relations, Newsletters and Tia's position and Heron taking ½ of Tia's tasks at \$1,000 per month. This activity will be ceased and \$1,000 will go back to the SSA budget.

TA reported on the newsletter addendum and changes that were occurring. The Commissioners stated they do not need the services of Heron in this particular matter. There was a motion by EM and seconded by LL to send a notice of termination only for the newsletter addendum to be sent by EM & DTM. The motion passed unanimously. We will continue using the services of Heron after the 31st.

- D. <u>Security Committee Report</u> CV said everything is quiet in the area and Blue Line Security is doing a good job with their increased hours.
- VI. Adjournment At 3:15 p.m. there was a motion by CV and seconded by EM to adjourn the meeting. The motion passed unanimously. The next SSA #16 Commissioner meeting will be on February 18, 2025, at 2 p.m. at the SSA office.