

SSA#5 Commissioner Meeting

Minutes

Thursday, March 23, 2017

Present: Dorothy Hudson, Angela Hurlock, Bob Loncar, Bonnie Dinell-Diamond and Dan Lira.

Absent: Alex J. Alemis

Welcome and Introduction: Bonnie motioned to open the meeting at 2:22 p.m.

Approval of Agenda, Minutes and Financials: Agenda was approved with revisions, there were no minutes or financials to be approved.

Angela asked for all meeting minutes that have not been documented yet for this year (January and February, 2017) be added to the provider's website and Sharepoint.

Program Updates: Director's Report was given to each of the Commissioners in regards to all projects currently being worked on the SSA district.

Dorothy asked how many of the projects were actually on the SSA district. Dan responded that 50% of the projects are on the SSA#5 district.

Old Business: Angela asked about bank statements for 2016. Dan replied that he will look into it.

New Business: Bonnie proposed that the SSA#5 would pay 60% directly to all Chamber vendors instead of paying the monthly \$9,100.00 to the South Chicago Chamber of Commerce. Dan responded that he would take that request to the South Chicago Chamber of Commerce Board of Directors.

Meeting adjourned at 3:45 p.m.