

ROSELAND SPECIAL SERVICE AREA (SSA71)

REGULAR MINUTES of SPECIAL SERVICE AREA #71

Tuesday, April 9th, 2024-10:00 a.m.

US Bank Building, 1000 East 111th Street 4th Floor, Chicago, IL 60628

In Attendance:

Andrea Reed
Sheilah Stevenson CAIC
Acting Commissioner Jerry Fort Business Owner
Acting Commissioner James Park Business Owner
Melissa Campos CAIC Business and Development
Sheilah Robinson CAIC/SSA Program Manager

Burst Into Books - Jurema Gorham
Ranch Steak House-Judy Ware
Pastor Eugene Davis Love Abide Missionary

103rd Street Property/Business Owners

Alex Azlor-Zas-Imperial Motel
Welding Shop- David Andersen
Nicole Brown - Sheldon Liquors
Doretha Proctor- District Supervisor at White Castle

Guest in Attendance:

Tracy Murray 9th Ward Chief of Staff

Public in Attendance:

Pastor Eugene Davis Love Abide Missionary

5th District CAPS Business Liaison

No Attendees

Michigan Ave Property/Business Owners

Meeting call to order: General meeting of SSA#71, held In-Person at US Bank 4th floor 1000 E 111th Street, Chicago IL 60628 on April 9th,2024. The meeting convened at 10:15 a.m. Sheilah Robinson SSA Program Manager presiding.

Reading and Approval of Minutes

Andrea Reed motioned to approve the SSA 71 Commission meeting minutes from March 12th, 2024, seconded by James Park: motion carries.

Public Comment-

- Doretha Proctor- District Supervisor at White Castle announced that they will be undertaking new construction for 3 to 4 months (March-June).
- Alex Azlor-Zas-Imperial Motel from 103rd Street inquired about the vacant lot at 103rd and State Street. He asked what the SSA or the City of Chicago and the sounding business can do about neglected property that is getting out of control. Mr. Azlor also presented photos of the property.
- David Andersen said after meeting with Ms. Robinson, he would like to become a SSA Commissioner.

Treasurer's Report: No Accounting reconciliation to report. SSA Program Manager will check will CAIC accounting department regarding the report.

Financials & Budget Modification: No budget modification was made.

Sheilah Robinson SSA Program Manager

2024 Calander Report Due to DPD

January – CAIC Contractor’s Affidavit - completed.

March- Remote training for Service Provider- Attended

April – Remote training for 2025 Budget – Attended

May 1st- 2023 Audit report due - Bravos & Associates CPAs has all AAS documents to complete the audit report.

Work Plan Update Reports

1.02 Special Events: Every Litter Bit Hurts

- Sheilah Robinson informed the Commission that the planning committee has been meeting every week. Everyone has been giving a copy of the event check list to review. We are expecting about 20 volunteers on that day. (4-Chicago Cares, 7-White Sox Volunteer Corps, 3-5th District Broom and Bloom, 4- Clean Slate, 2-Community Service 9th Ward Alderman Office). The planning committee would like to provide lunch and thank you bag to all the volunteers.

2.00 Public Way

Relocation of planters: Godfrey Landscaping Service will be moving the planters on Saturday April 13th, 2024. Four 400 Lbs. Planters moved (two at 11200 Street and Two at 11200 Place Michigan), to corner of 113th Street (Michigan) and two 400 Lbs. 111th Place (Michigan) Both side of Street. to 111th Street (Michigan).

1. Shredding and Recycling Events

- The first shredding SSA Program Manager has enlisted Clean Slate and Arne Duncan group Chicago CREAD to volunteer to help with the event.
- SSA 71 2nd shredding event date has not been confirmed yet.

7. Economic Impact Study

Follow up Meeting: The planning committee is finalizing Leadership round table meeting for May 30th, 2024.

- Overview of the program structure and timeline.
- Leadership Development Sessions
- Sessions focused on key leadership skills such as communication, decision-making, and strategy.
- Planning, and team building.
- Guest speakers or experts from within the nonprofit sector to share insights and best practices.

5.03 Security/Safety Patrol Planning: The Commissioner voted to continue working with AASI Public Safety. SSA Program Manager need to still meet with 5th District for introduction before the security team start.

New Business

There was no new business.

Adjournment:

The meeting was adjourned at 11:26 a.m.