# **ROSELAND SPECIAL SERVICE AREA (SSA71)**

# REGULAR MINUTES of SPECIAL SERVICE AREA #71 Tuesday March 14<sup>th</sup> 2023

#### In Attendance:

Andrea Reed GRCC
Acting Commissioner Jerry Fort Business Owner
Acting Commissioner James Park Business Owner
Acting Commissioner Gloria Cosey
Acting Commissioner Cathy Gwin the Laundry Bag
Melissa Campos CAIC Business and Development
Sheilah Stevenson SSA Program Manger

## 5<sup>th</sup> District CAPS Police Business Liaison

Officer Sam Smith CAPS Police Business Liaison

### Michigan Ave Property/Business Owners

Yoon Wigs- Woo J. Lee Legends Barber Shop -Arron Williams Ranch Steak House- Judy Ware Roseland Business Development - Ledell Edwards

# **103rd Street Property/Business Owners**

O Olowe Rosemoor Glass Nicole Brown Sheldon Liquors Ali Zayyad Grocoery Basket

#### **Public/Community Out Reach**

Godfrey Lawson Rosemoor Community Association Michael LaFargue West Chesterfield Community Association Carol Lagadinos Pullman Civic Organization

**Call to order:** General meeting of the SSA#71, in-person Tuesday March 14th 2023. The meeting convened at 10:15 a.m. Sheilah Robinson SSA Program Manager presiding.

#### **Public Comment:**

- Godfrey Lawson from Rosemoor Community Association is concern about crime, he stated that some businesses on 103<sup>rd</sup> Street have been closing earlier or bringing on security, while some workers are declining late-night shifts.
- Carol Lagadinos from Pullman Civic Organization Neighborhood asked if we know of the Roseland Business Development Center. She said that the Business Development Center will bring new resources and services available to small businesses, strengthen the partnership with local chambers, unveil new approaches to driving customers to commercial corridors, and enlist small businesses in making their communities safer. Sheilah Robinson introduced Tracy Murray CAIC Regional Business Coordinator.
- Ledell Edwards from Roseland Business Development asked, "What are the potential economic benefits of the Red Line Extension". Will the city put out more meter parking on the street?

### **Reading and Approval of Minutes**

There were no corrections nor additions to the minutes, a motion to approve the February 14<sup>th</sup>, 2023 meeting minutes as presented was made by Andrea Reed, seconded by Jerry Fort. Motion carried.

## **2023 Financial Report:**

CAIC Accountant Froilan Nunez presented the 2022 end of year financials and proposed budget modification as following

- Remain the same 1.00 Customer Attraction
- Decrease 2.01 Acid Etching Removal \$3,165.00
- New Program 2.02 Landscaping \$3,933.00 (TIF Rebate)
- New Program 2.04 Way Finding Signage (Loss Collection) \$66,051.00
- Increase 3.01 Garbage/Recycling Materials Program by \$300.00
- Decrease 4.01Shuttle Service \$18,000.00 (Lose Collection)
- Increase 4.06 Strategic Planning 2,000.00
- Increase 4.07 Master Planning 2,000.00
- Remain the same 5.00 Public Heath
- Increase 6.19 IT Monitoring Service (New) \$1,000.00
- Increase 6.20 Cell Phone Reimbursement \$400.00

Financial Reports for the month ending February 28, 2023, were reviewed and discussed. Commissioners reviewed the financial position statement as well as the revenues and expenses for the month of February. After further discussion regarding the Financial Reports, a motion to approve the February 28, 2023 Financial Reports was made by Jerry Fort, seconded by Andrea Reed . Motion carried

#### 2023 Work Plan Overview

Sheilah Robinson provided an overview of the proposed work plan and scheduled of special events for the year. Commissioner review the work plan and responses are as followed.

- **1.0 Customer Attraction:** Litter signs has been ordered for the Clean and Green, Holiday decoration are not scheduled to be installed until November
- **2.00 Public Way Aesthetics:** Contacted Doty & Son Concrete to relocate six planters off Michigan to Peace Block, Façade application are being updated. Program Manager has scheduled meeting with two local Muralist from Pullman Art Space. Clean Slate will be staring April 6st 2023 4 day a week.
- 3.00 Sustainability and Public Places: No updates
- 4.00 Economic/ Business Development: No updates

**5.00 Public Health and Safety Programs:** AASI security will start May 1<sup>st</sup> 2023, 2 cars for 3days/week (Wednesday -Friday/8hrs a day)

#### **Announcements:**

Evann Johnson, from the 9th Ward Office announced that the 9th ward Easter egg hunt will take place on April 1, 2023 at the 5th District Police Station at 11:00 a.m.

#### **Adjournment:**

The meeting was adjourned at 11: 30 a.m.