

Tuesday, October 16th 2018
Bridgeview Bank Building (4753 North Broadway)
1st Floor Conference Room - 4:30pm

Commissioners Present: Terry Tuohy (Chair), Josh Reitman (Vice-Chair),
David Rettker (Treasurer), Noreen Keeney (Secretary), Kelly Cheng,
Patti Eick-Hutzler, Mark Heffron, Jacob Karaca, Lesley Showers
Commissioners Absent: Jared Dolan, Cam Ngan Hoang, Karl Sullivan
Others in Attendance: Martin Sorge (Uptown United), Justin Weidl (Uptown United),
John Blick (Business Partners), Dominic Irpino (Irpino Real Estate),
Mark Roschen (City of Chicago Dept of Planning & Development)

1. Welcome and Call to Order

- a. Tuohy called meeting to order at 4:34pm.

2. Public Input

- a. None

3. Approval of Minutes

- a. On acceptance of minutes for the below meeting:

Motion to accept September 25th 2018 minutes.

Motion: Cheng

Second: Showers

VOTE: Approve – All

Motion Passes.

4. Budget and Financial Report

- a. Weidl presented a financial report.

- i. Accounts receivable of \$188,906 is a TIF Rebate that will be paid out over the next two years. Accounts Payable of \$590,349 includes all committed funds as well as a repayment of levy over-assessment due to Cook County error.

5. 2019 Work Plan, Budget, Uptown United as Sole Service Provider for SSA #34

- i. Roschen presented information related to an over-assessment due to a County error. He outlined a repayment plan provided by the City of Chicago. Weidl gave an overview of the 2019 budget and work plan which incorporates the repayment.

Motion to approve 2019 work plan, budget, Uptown United as sole service provider for SSA #34.

Motion: Cheng

Second: Keeney

VOTE: Approve – All

Motion Passes.

6. Next Meeting

- a. Next meeting is scheduled for Wednesday, December 5th at 4:30pm.

7. Adjournment

Motion to adjourn at 5:15pm.

Motion: Rettker

Second: Reitman

VOTE: Approve – All

Motion Passes

Submitted By: Justin Weidl, Business District Manager

