

Tuesday, July 5<sup>th</sup> 2022

Zoom Meeting: Call-in number: +1 (312) 626-6799

Meeting ID: 576 780 3698 | Password: 032739 | 4:30pm

Commissioners Present: Terry Tuohy (Chair), Noreen Keeney (Secretary), Kelly Cheng, Dominic Irpino, Erin Hoang, Patti Hutzl, Lesley Showers,

Commissioners Absent: David Rettker (Treasurer), Jared Dolan, Winston Feng, Karl Sullivan

Others in Attendance: Sarah Wilson (*Uptown United*), Justin Weidl (*Uptown United*), Matthew Ruffi (*Chicago Market*), Patrick McClure (*public*)

### 1. Welcome and Call to Order

- a. Tuohy called meeting to order at 4:37pm.

### 2. Public Input

- a. None

### 3. Approval of Minutes

On acceptance of minutes for the below meeting:

*Motion to accept May 17<sup>th</sup> 2022 minutes.*

**Motion:** Cheng

**Second:** Keeney

**VOTE:** Approve – All

**Motion Passes.**

### 4. Budget and Financial Report

- a. Weidl presented a financial report.
  - i. Balance Sheet and Budget v. Actuals reports are typical for this time of year.
  - ii. Weidl reported that bills for the second installment tax collections, which are normally due on August 1st, may be sent out as late as January. At this point, there is no way to predict when the bills will be sent, but it appears certain they will be late. The City of Chicago has recommended that SSA's should begin taking steps to evaluate funding and cash flow status for the remainder of 2022. Cleanslate has agreed to take payments late which should accommodate the late funding.

### 5. 2023 Work Plan, Budget, and Uptown United as Sole Service Provider

- a. Weidl presented a 2023 Work Plan and Budget.
  - i. Tuohy commented that Uptown United has done a wonderful job.  
*Motion to approve 2023 Work Plan, Budget, Uptown United as Sole Service Provider of SSA 34.*  
**Motion:** Irpino **Second:** Cheng  
**VOTE:** Approve – All **Motion Passes.**



