

Pulaski Elston Business Association  
 SSA 79 Advisory Meeting Minutes -  
 July 18, 2022  
 PEBA offices 4204 W. Lawrence

Item	Information	Action
<b>Introductions</b>	<b>Commissioners present:</b> Nick Yassan, <b>Pending Commissioners present:</b> Jason Caref  <b>Pending Commissioners Absent:</b> Patrick Daniels  <b>SSP Staff:</b> Amie Zander  <b>Guest:</b>	AZ called the meeting to order at 11:03am.
<b>Minutes</b>	Review 5/25 minutes	JC motion to approve, NY 2nd
<b>Financial Reports</b>  <b>Update to Commissioner Appointment</b>  <b>2023 Draft Budget &amp; workplan</b>  <b>Mural Proposal</b>	<b>Update given on late tax collections. PEBA will finance as much as the possibility can. Amie will serve in dual rolls as ED and program manager until funds come in.</b>  <b>Nick Yassan has been approved, Jason Caref has unresolved debt and Patrick Daniels needs to resubmit forms. Working on 2 additional seats</b>  <b>AZ presented draft budget &amp; workplan It includes using the maximum allowed for carryover and adds in security service rebates</b>  <b>AZ presented mural designs for 4219 Lawrence. Selected blue welcome to Mayfair design. AZ will notify artist and begin work.</b>	Will update when we hear from the City on when they will be distributed  Motion made by NY to approve 2023 budget, workplan & service provider 2 <sup>nd</sup> JC  NY motion to approve the proposal, 2 <sup>nd</sup> JC.
	<b>Meeting adjourned at 11:39 AM.</b>	