

Pulaski Elston Business Association  
 SSA 79 Commission Meeting Minutes  
 April 3, 2023  
 PEBA offices 4204 W. Lawrence

Item	Information	Action
<b>Introductions</b>	<p><b>Commissioners present:</b> Nick Yassan, Jason Caref,  <b>Pending Commissioners present:</b> Lisa Orloff</p> <p>Absent: Erin Mickley</p> <p><b>SSP Staff:</b> Amie Zander, Jin Lee</p> <p><b>Guests:</b> Marisabel Pozo</p>	<p>NY called the meeting to order at 11:07am.</p>
<b>Minutes</b>	<p>Review /Jan minutes</p>	<p>LO motion to approve, JC 2nd</p>
<p><b>Financial Reports</b></p> <p><b>Update to Commissioner Appointment</b></p> <p><b>Old Business Approval Pigeon Abatement</b></p> <p><b>Approval of Landscaping Contract</b></p> <p><b>Mural Update</b></p> <p><b>New Business: Approval Security Camera Rebate Program</b></p> <p><b>Approval to purchase 2 bike</b></p>	<p><b>Financial reports reviewed. Large amount of late collections in January. 1<sup>st</sup> Installment bills were due today.</b></p> <p><b>Lisa Orloff is will be approved next week, still waiting on Erin’s info</b></p> <p><b>We have the 4 buildings ready to proceed</b></p> <p><b>Two proposals were given. Medina Landscaping and Kamora Landscapes.</b></p> <p><b>We paid the artist for the install. The building wall must be prepped.</b></p> <p><b>Program will go live May 1. 100% of camera costs up to \$1,000 per property.</b></p>	<p>JC motion to approve, NY 2nd</p> <p>NY motion to approve, LO 2nd</p> <p>JC motion to go with Medina, 2<sup>nd</sup> LO</p> <p>JC motion to pay the est. \$2500 to prep wall, 2<sup>nd</sup> LO</p> <p>NY motion to approve, 2<sup>nd</sup> LO</p>

<p><b>fixit stations.</b></p> <p><b>Bike Rack Inquiry</b></p> <p><b>2022 Audit</b></p> <p><b>2024 Workplan &amp; budget</b></p> <p><b>Additional Summer Services</b></p>	<p><b>Install near Elston and Lawrence and near Montrose and Elston</b></p> <p><b>Library asked if the SSA would fund bike racks that spell out read. Commission does not want to do specialized racks for businesses. That will open up to other business types. Instead, SSA branded racks will be considered in the future.</b></p> <p><b>Audit is being finalized. Joy asked for the Commission to call a special meeting on May 15 to have the presentation. The meeting will be on Zoom</b></p> <p><b>At this time the Commission is directing PEBA to keep with a very similar budget. It will be prepared and up for vote at June meeting.</b></p> <p><b>We will reach out to Cleanslate about summer weed removal on the sidewalks</b></p>	<p>NY motion to approve, 2<sup>nd</sup> LO</p>
	<p><b>Meeting adjourned at 12:07A.M</b></p> <p><b>Next meeting 5/15/23 – Zoom link to be sent and published on pebachamber.org</b></p>	