Pulaski Elston Business Association SSA 79 Commissioner Meeting Minutes -April 15, 2025

PEBA offices 4204 W. Lawrence

Item	Information	Action
Introductions	Commissioners present: Lisa Orloff, Jason Caref, Nick Yassan	NY called meeting to order at 11:12am
	SSP Staff: Amie Zander, Colleen Sweeney Guests: Linda Myles, Mayfair Commons	* Ald. Nugent and Adam Roberts stopped by to greet Commissioners but did leave prior to the meeting being called to order*
Minutes	Review February minutes	JC, motion to approve with amendment, LO second
Financial Review	Current spending- half of our first tax collections have come in Q1 breakdown	NY motions to approve, JC seconds, motion passes
Planter Update	Spring planting went in yesterday - broken planters along Elston, TBD	
Sculpture Exhibit Update	Selections were assigned: CSE has requested we switch one of our options to a different selection	
Audit Update	2024 audit is not yet finished. We will approve it at our June meeting	
Contract review - Live on Lawrence	Review of 2025 Live on Lawrence contract	NY motions to approve the LOL contract, JC seconds, motion passes
Art Institute Project Windows 2025 Gustave Caillebotte	Vote needed to move forward with 2025 project windows - approval of up to \$6k based on window size at 4518 Lawrence	LO motions to approve, NY seconds, JC abstains from vote

2026 Budget	Discussion: new things we would like to see or changes- cutting snow removal costs in half, moving to a per occurrence contract Potential for more bike racks Trash cans? Holiday tree - Elston / Lawrence Facade rebate:	
2025 Meeting Dates	June 2, July 7(Zoom) , September 15, December 15	
	Meeting adjourned at 12:08PM Next meeting: June 2	