



**Lakeview East
Special Service Area #8
Special Audit
Meeting Minutes (Zoom Meeting)
June 21, 2023**

ATTENDANCE:

In Person - Paul Loaiza, Bill Shepard and Kelly Konstas

Zoom - Jake Elkins-Ryan Bob Smith and Diane Tanios

Excused: Tony Klok and Sam Giarratano

Staff: Maureen Martino and Nata Wier

CALL TO ORDER: Paul Loaiza called the meeting to order at 6:05 pm.

AGENDA APPROVAL: Motion to approve the meeting agenda by Bill Shepard, seconded by Sam Giarratano and was unanimously approved.

2022 AUDIT APPROVAL: Joy Coombes of Almanza/Coombes presented the 2022 audit. Motion to approve the 2022 Audit with no findings by Paul Loaiza and seconded by Bob Smith was unanimously approved.

2023 Q1 Report: Maureen Martino discussed the Q1 report and a motion to approve by Bob Smith and seconded by Paul Loaiza was unanimously approved.

IT SERVICES APPROVAL: A motion to approve the contract for IT Services from AIS, Inc. by Bill Shepard and seconded by Sam Giarratano was unanimously approved.

FAÇADE REBATES: Façade applications for Randall Hopkins, motion for approval by Bill Shepard and seconded by Bob Smith and was unanimously approved. 3111 – 3123 Broadway approval for 4 store fronts. Motion to approve \$24,000 by Bill Shepard and seconded by Bob Smith and was unanimously approved.

No New Business

No Old Business

ADJOURNMENT: Motion to adjourn the meeting by Bill Shepard and seconded by Paul Loaiza and was unanimously approved and the meeting was adjourned at 6:59 PM.

2023 SSA#8
Commissioners

Interim Chair
Paul Loaiza

Vice-Chairman

Robert Smith
Treasurer

Paul Loaiza
Secretary

Sam Giarratano

Tony Klok

Jake Elkins-Ryan

Diane Tanios

William Shepard
Byline Bank

Kelly Konstas
Platinum Cleaners

STAFF
Maureen Martino
Executive Director

Nata Wier
Associate Director

Mary Nedbalski
Marketing and
Membership Director

Advisors

Tom Tunney
4th Ward Alderman

James Cappleman
46th Ward Alderman

LakeView East Chamber of
Commerce is an Illinois
501(c)6
not-for-profit Corporation
and is the Sole Service
Provider for
Special Service Area #8.