

**Lakeview East
Special Service Area #8
Meeting Minutes
July 13, 2023**



ATTENDANCE:

In Person - Paul Loaiza, Robert Smith, Bill Shepard, Jake Elkins-Ryan and Kelly Konstas (pending)

Zoom: Sam Giarratano, and Tony Klok and Diane Tanios

Staff: Maureen Martino and Nata Wier

CALL TO ORDER: Maureen Martino called the meeting to order at 5:30 pm.

AGENDA APPROVAL: Motion to approve the meeting agenda by Bill Shepard, seconded by Jake Elkins-Ryan and was unanimously approved.

MINUTES APPROVAL: Motion to approve the meeting minutes from June 21st, 2023, by Jake Elkins-Ryan and seconded by Paul Loaiza was unanimously approved.

APPROVAL OF OFFICERS: Maureen Martino discussed the need to appoint a new chair with the passing of Danny Wolf and the resignation of Geraldine Lichterman. Paul Loaiza and Sam Giarratano agreed to co-chair together. A motion to approve Paul Loaiza and Sam Giarratano as co-chairs by Bill Shepard and Jake Elkins-Ryan and was unanimously approved.

TREASURERS REPORT: Maureen Martino presented the Treasurer report. A motion to approve the financial report as presented by Bill Shepard and seconded by Jake Elkins-Ryan was unanimously approved.

A motion to approve the 2024 budget and workplan by Jake Elkins-Ryan and seconded by Robert Smith was unanimously approved. A motion to retain LVECC as the 2024 Sole Service Provider with presented scope of services by Jake Elkins-Ryan and seconded by Diane Tanios was unanimously approved.

A motion to approve the Q2 report by Jake Elkins-Ryan and seconded by Diane Tanios and was unanimously approved.

SOLE SERVICE PROVIDER

MAINTENANCE: A maintenance report was included in the meeting packet and Maureen Martino noted that the staff has been doing daily maintenance of the route and all equipment is maintained and in working order. The staff have been removing graffiti on the route and have been reporting any graffiti to the city that they are unable to remove.

BEAUTIFICATION AND BUSINESS DEVELOPMENT:

The vacancy listing was included in the meeting packet and the "Lease in Lakeview" website has been launched and we have been receiving emails pertaining to area vacancies.

A list of new businesses to the area were discussed.

ADJOURNMENT: Motion to adjourn the meeting by Jake Elkins-Ryan, seconded by Paul Loaiza was unanimously approved and the meeting was adjourned at 6:00 PM.

**2023 SSA#8
Commissioners**

Paul Loaiza
Co- Chair

Sam Giarratano
Co-Chair

Robert Smith
Treasurer

Tony Klok

Jake Elkins-Ryan

Diane Tanios

William Shepard
Byline Bank

Kelly Konstas

STAFF

Maureen Martino
Executive Director

Nata Wier
Associate Director

Mary Nedbalski
Marketing and
Membership Director

Isabelle Jimenez
Marketing Coordinator

James McCormick
Maintenance Manager

Advisors

Bennett Lawson
4th Ward Alderman

Angela Clay
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.