

**Lakeview East
Special Service Area #8
Meeting Minutes (Broadway Office)
July 14, 2022**



ATTENDANCE:

In Person - Gerry Lichterman, Paul Loaiza, , Bob Smith, and Bill Shepard, Jake Elkins-Ryan.

Zoom: Sam Giarratano, Diane Tanios and Tony Klok

Staff: Maureen Martino and Nata Wier

CALL TO ORDER: Geraldine Lichterman called the meeting to order at 6:05 pm.

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

MINUTES APPROVAL: Motion to approve the meeting minutes by Jake Elkins-Ryan and seconded by Paul Loaiza was unanimously approved.

TREASURERS REPORT: Robert Smith 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 2023 budget and workplan by Jake Elkins-Ryan and seconded by Robert Smith was unanimously approved. A motion to retain LVECC as the Sole Service Provider with presented scope of services by Jake Elkins-Ryan and seconded by Robert Smith was unanimously approved.

Maureen Martino noted that the second quarter tax revenue payments would be delayed until January 2023.

A motion to approve the Façade rebate for Goldies flower shop located at 3744 N. Broadway in the amount of \$1,680.00 by Jake Elkins Ryan and seconded by Paul Loaiza was unanimously approved.

SOLE SERVICE PROVIDER

SECURITY & SAFETY: A security update regarding the crime was given and a discussion ensued regarding the crime in the area. We will continue to monitor.

MAINTENANCE: It was noted that a lot of graffiti has been seen in the area. The MadVac should be arriving mid-July from Canada.

Maureen Martino gave an update regarding the upcoming Dine out on Broadway and noted that we will have two more weekends remaining this year. The Adopt and Shop held on June 18th on Broadway was very successful and it led to 10 adoptions from the eight rescues that participated. M. Martino discussed the Oktoberfest on September 30 – October 1 at the Mount Carmel located at 708 W. Broadway and noted that this is the first time this type of event has been held and that we are very excited. The annual Festival of the Arts will be held on September 10th and 11th.

Development Projects: We are building out the “Lease in Lakeview” website to include all of the area vacancies. A list of new businesses to the area were discussed.

ADJOURNMENT: Motion to adjourn the meeting by Jake Elkins-Elkins Ryan, seconded by Paul Loaiza was unanimously approved and the meeting was adjourned at 6:59 PM.

**2022 SSA#8
Commissioners**

**Interim Chair
Geraldine Lichterman
Vice-Chairman**

**Robert Smith
Treasurer**

**Paul Loaiza
Secretary**

Sam Giarratano

Tony Klok

Jake Elkins-Ryan

Diane Tanios

**William Shepard
Byline Bank**

**STAFF
Maureen Martino
Executive Director**

**Nata Wier
Associate Director**

**Mary Nedbalski
Marketing and
Membership Director**

Advisors

**Tom Tunney
44th 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.