



GREATER SOUTHWEST
DEVELOPMENT CORPORATION

SSA #3 Minutes
Thursday, January 15, 2015

Present: Gint Cepenas, Nick Kollias, J.Blue, Mark DiValerio, Sofia Villarreal, Laurie Sedio, Manny Jimenez, Ruby Gonzalez, William Jackson, Cristian Yugsi (Little seed learning Center inc.), Victor Martinez (A.M. Comfort Shoes).

Absent: Sheldon Rice, David Supanich.

Welcome and Introductions: 9:05 am Mark DiValerio starts meeting and introductions.

Approve minutes: Mark motions to approve December 2014 and November 2014 Minutes & Financials; Ruby seconds the motion; all were in favor.

SSA Rebates Presentation: Cristian Yugsi (Little Seed Learning Center Inc.) Applied for a façade application and security application for address 4120 W. 63rd Street. Nick informed Mr. Yugsi to submit three estimates for the scope of work on the façade. Mark motions to approve Little Seed Learning Center Inc. façade and security applications; Gint seconds the motion; all were in favor. Manny motions to approve façade application for 4536-38 W. 63rd Street for 2 retail store fronts; Ruby seconds the motion; all were in favor.

RFP's and Proposals Presentation Updates: Nick presents all the RFPs and proposals to the commissioners. After the SSA Commissioners reviewed the Security Pricing Grid, Gint Cepenas, motioned to approve Universal Security Group as the approved security vendor for the 2015 & 2016 SSA 03 security services. Manny seconds the motion; all were in favor. After the SSA Commissioners reviewed the Landscaping Pricing Grid, Laurie Sedio motioned to approve Ellen Caffrey Garza to maintain, water, and install 100 flower plots with flowers along 63rd Street and have Jimmy & Jimmy Landscaping detail his pricing for the corridor's weed control and maintenance of the 150 trees. Sofia seconds the motion; all were in favor. The SSA Commissioners will evaluate again the neighborhood park's and the 150 trees' maintenance proposals on the next SSA meeting in March. After the SSA Commissioners reviewed the Banners Pricing Grid, Laurie Sedio motioned to approve Ed Signs to install and remove the 63rd Street banners during 2015 and 2016 seasons; Manny seconds the motion; all were in favor. After the SSA Commissioners reviewed the Marketing Pricing Grid, Laurie motions to approve Print & Marketing Solutions Group to supply GSDC with any promotional items during the 2015 and 2016 seasons; Sofia seconds the motion; all were in favor. After the SSA Commissioners reviewed the Printing Pricing Grid, Laurie Sedio motions to approve FEDEX to supply GSDC with printing services during the 2015 and 2016 seasons; Sofia seconds the motion; all were in favor. After the SSA Commissioners reviewed the Marketing and Digital Services Pricing Grid, Mark DiValerio motioned to approve Entire Marketing Group as the digital/marketing training provider for the 2015 and 2016 seasons; Sofia seconds the motion; all were in favor.

Meeting Adjourn: Mark motions to adjourn the meeting.



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SSA #3 Minutes
Thursday, March 19, 2015

Present: Gint Cepenas, Nick Kollias, J.Blue, Laurie Sedio, Manny Jimenez, Ruby Gonzalez, Victor Martinez (A.M. Comfort Shoes), Rosendo Madrigal (Jimmy's & Jimmy's Landscape), David Supanish

Absent: Sheldon Rice, Mark DiValerio, Sofia Villarreal, William Jackson,

Welcome and Introductions: 9:05 am Gint Cepenas starts meeting and introductions.

Approve minutes: Gint motions to approve Minutes & Financials; Ruby seconds the motion; all were in favor.

Other Business: Jimmy & Jimmy Landscape, owner Mr. Madrigal was present to inform the commissioners the details of his proposal for the scope of work his company will do for Landscape RFP. Gint made a motion to approve Mr Madrigal's scope of work,

Program Updates: Security updates: Nick talked about safety gathering for SSA businesses to receive helpful tips on Tuesday April 14, 2015. Nick recommends guide line changes for rebate application for 2015 to the commissioners. One change would to be open two windows of applications one in January to April and August to October to help alleviate work load and allow for funding stream to come for vouchering. The SSA Commissioners approved to change the guidelines effective January 1st of 2016.

Meeting Adjourn: Mark motions to adjourn the meeting.



GREATER SOUTHWEST
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SSA #3 Minutes
Tuesday, April 28, 2015

Present: Gint Cepenas, Nick Kollias, Manny Jimenez, Ruby Gonzalez, David Supanish, Sheldon Rice, Mark DiValerio, Sofia Villarreal, William Jackson, Liz Martinez, Mark Sieczkowski (Evolve Financial), Rob Navarro.

Absent: Laurie Sedio.

Welcome and Introductions: 9:00 am welcome and introductions, Sheldon Rice begins.

Other Business: Mike Sieczkowski auditor from Evolve Financial goes through 2015 SSA #3 audit with the SSA 03 Commissioners. He indicates this year the format was modified and GSDC was in compliance with the city. He recommends GSDC to get a line of credit. Manny motions to approve the audit, Gint second the motion; all were in favor.

Program Updates: Rob presented three façade applications. (1) 2817 W. 63rd St, (2) 3320 W. 63rd Street, (3) 4408 W. 63rd street. Mark motions to approve façade applications for 2817 W. 63rd St, 3320 W. 63rd St. and 4408 W. 63rd St., Manny seconds the motion; all were in favor.

Meeting Adjourn: Mark motions to adjourn the meeting.



GREATER SOUTHWEST
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SSA #3 Minutes
Thursday, May 21, 2015

Present: Gint Cepenas, Nick Kollias, Manny Jimenez, David Supanish, Sheldon Rice, Mark DiValerio, Rob Navarro, J Blue, Nora Curry (DPD).

Absent: Laurie Sedio, Sofia Villareal, Ruby Gonzalez, and William Jackson.

Welcome and Introductions: 9:00 am welcome and introductions, Sheldon Rice begins.

Approval of SSA Minutes and Financials: Gint motion to approve May minutes and financials, and David Supanish second the motion; all were in favor.

Security Updates: Nick informed everyone security updates from April to May of 2015.

Program Updates: Rob informed the Façade for Rafas Chicken, Audifred Hari Salon, and David Gonzalez (property owner on 63rd Street) have been completed. Nick presented façade application for Khul's Hardware store on 63rd and Rockwell to commissioners; application was approved. Manny motion to approve Khul's Hardware façade application and Gint second the motion; all were in favor.



GREATER SOUTHWEST
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SSA #3 Minutes
Thursday, July 16, 2015

Present: Gint Cepenas, Nick Kollias, David Supanish, Sheldon Rice, Mark DiValerio, J Blue, Laurie, Sedio, Jean Lopez, Ruby Gonzalez, Demetri Alexakos, Liz Martinez, Carmela Esparza (owner of Michoacán Paletería).

Absent: Manuel Jimenez and William Jackson, Sophia Villarreal

Welcome and Introductions: 9:11 am welcome and introductions, Sheldon Rice begins.

Approval of SSA Minutes and Financials: Gint motion to approve May minutes and Mark second the motion; all were in favor. Sheldon motions to approve financials, Ruby second the motion; all were in favor.

Security Updates: Nick pass out two public data reports one for Chicago Lawn and one for West Lawn from Clear Map crime report. Data used from a half mile radius showed kind of incidents happen in both communities.

Program Updates: Nick presented a rebate application from Carmela Esparza owner of La Michoacán on 66th and Pulaski, for façade improvement channel letters. Mark motions to approve façade application for Michoacán, Gint seconds the motion; all were in favor.

Other: Nick presented public art idea to the commissioners; to display street art that is family friendly and brings people to the corridor. Demetri explained the process behind collaborating with the community to put on such an exhibit. The commissioner discussed the length of such an exhibit, positive impact and possible liability; to be discussed further in the following months.

Mark motion to approve 2016 work plan, Gint second the motion; all were in favor. Sheldon motion to approve 2016 budget and Jean second the motion: all were in favor. Sheldon motions to approve Greater Southwest Development Corporation to be sole service provider for SSA #3, Ruby second the motion; Gint, Laurie and Mark recuse themselves from approval because of the service provider board members status, all others were in favor. Sheldon motions to approve 2015 mid-year assessment Mark seconds the motion; all were in favor.



GREATER SOUTHWEST
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SSA #3 Minutes
Thursday, September 17, 2015

Present: Gint Cepenas, Nick Kollias, Manny Jimenez, Sheldon Rice, Mark DiValerio, Rob Navarro, J Blue, Avdulla Hotza, Laurie Sedio,

Absent: , Ruby Gonzalez, and David Supanich.

Welcome and Introductions: 9:00 am welcome and introductions, Sheldon Rice begins.

Approval of SSA Minutes and Financials: Mark motion to approve minutes, and Gint second the motion to approve minutes: all were in favor. Financials were not approved because of a missing page and the SSA Commissioners stated that they will approve the financials in November's SSA meeting.

Security Updates: Nick informed everyone about security updates and the new technology GSDC will be installing to monitor the patrol around the SSA.

Program Updates: Rob presented Mr Hotza's application for a façade rebate on 6248 S Spaulding. Application is pending approval due to missing documentation. Lawn Lanes bowling also requested approval for a façade rebate; it is pending approval due to missing documents.

Other Business:

Nick informed everyone the loss of business owner Mr. Martinez's daughter passing due to advance stage of cancer.



GREATER SOUTHWEST
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SSA #3 Minutes
Thursday, November 19, 2015

Present: Gint Cepenas, Nick Kollias, Manny Jimenez, Sheldon Rice, Mark DiValerio, Rob Navarro, Ruby Gonzalez, Mr. Blue, Jean Lopez,

Absent: Laurie Sedio, David Supanish

Welcome and Introductions: 9:10 am welcome and introductions, Sheldon Rice begins.

Approval of SSA Minutes and Financials: Sheldon motion to approve minutes, Mark seconds the motion; all were in favor. Sheldon motion to approve the financials, Manny seconds the motion; all were in favor. Nick explained the financials and the façade line item because of pending façade applications.

Security Updates: Nick talks about new tracking security systems in place throughout SSA area.

Program Updates: Nick explained about the new rebate program changes. Manny motion to approve Abdulla Hotza façade application and Gint second the motion; all were in favor.

Other Business: Nick explained his visit at another SSA 60.

Adjourn: Sheldon called to adjourn the meeting; all were in favor.