

**Greater Ravenswood-SSA #31  
Commissioners Meeting  
Thursday, July 14, 2016 at 2:30 p.m.  
1770 West Berteau Ave, Suite 207**

**Call to Order:**

- 1) Welcome Paul Kartcheske, Nick Yassan, Barbara Boleson, Megan Bunimovich
- 2) Review financials and meeting minutes (motion) N/A

**3) Old Business:**

a) Ravenswood Columns: Electricity- Towers in front of 4001 N Ravenswood need a power source. Commissioners agreed to move forward with exploring options to support the lighting in the towers, including LED lighting, solar panels, etc. Costs are split between Hayes (75%) and SSA (25%).

**4) New Business**

a) **Power washing Vendor Selection-** Two proposals- Pressure Washing Systems and TSI. TSI works for North Center and comes recommended; Pressure Washing Systems is a company Megan used through SSA's in the past. Cost differentiation is about \$500, which is minimal. Megan was asked to go back to see if TSI could come in at the same as the lower bid and/or confirm he is hiring local. Paul requested motion. **Motion to hire TSI if they can come in under those circumstances made by Barbara, seconded by Nick Yassan.**

b) **Reconstitution Vendor Review & Interview dates-** Reconstitution is coming in 2017 and SSA Commissioners will sit in on meetings with vendors who will bid on securing Reconstitution and go through process. Two companies will bid. PLACE Consulting will bid; SB Friedman is the other bid. Figures are 35K (PLACE) vs 42K (SB Friedman). SSA has around 80K budgeted and need the wiggle room for unforeseen obstacles. Interviews with the Commissioners will be forthcoming.

c) **2017 Budget Review & Approval-** One of our TIFs is expiring. Historically, this is the first year TIF would be giving money back to the SSA resulting \$80,966 back from the city. SSA is going to try to use this money for reconstitution. After reviewing the budget by line item and work plan, **Paul requested a motion to approve work plan, budget. Nick moved a motion to approve; Barbara seconded the motion.**

i) GRCC as sole service provider- **Paul moved to have GRCC as our sole service provider; seconded by Barbara.**

**d) Event Sponsorship Proposals-**

1. Ravenswood ArtWalk (10K)- **Paul requested a motion to approve RAW 10K sponsorship. Motion made by Nick; seconded by Barbara.**
2. Taste of Ravenswood (5K)- **Paul requested a motion to approve ToR 5K sponsorship; Motioned by Barbara; seconded by Nick.**
3. Small Business Saturday Pilot Program (5K)- **Paul requested a motion to approve 5K for Small Business Saturday Program; motioned by Nick; seconded by Barbara.**