

BELMONT-CENTRAL CHAMBER OF COMMERCE

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SSA #2 Commissioners' Meeting
5534 W. Belmont Avenue
November 14, 2018, 2pm

Commissioners Present: Darlene Ortiz, Zbigniew Kruczalak, Mike Valenti, Kelly Rauch, Mark Roschen (DPD-Ex Officio)

Commissioners Absent: John Toumplis

Others Present: Paul Reise (DPD), Mike Helm (Resident), Reid Mackin (BCCC), Larry Lynch (Coldwell Banker), Jessica Gutierrez (Gutierrez for 30th Ward), Michael Caldarulo (BCCC), Sonia Khalil (Gutierrez for 30th Ward).

Quorum & Meeting Minutes

With five commissioners present, a quorum was determined to exist. Mike motioned to accept the October minutes; Darlene seconded the motion, and the motion was approved with three affirmative votes (Darlene, Mike, Mark), and two abstentions (Kelly, Zbigniew).

Administration

Reid provided a report on his July 12th visit to the Chinatown Parking Corporation. Kelly motioned to table the report until after the February municipal elections; Ziggy seconded the motion, and the motion was approved with three affirmative votes (Kelly, Zbigniew, Mark), and two abstentions (Darlene, Mike).

Kelly continued to question the eligibilities of the commissioners because their nominations do not conform to the establishment ordinance. Mark responded that the establishment ordinance no longer conforms to the standard practice of nominating commissioners in other SSAs; therefore, the establishment ordinance needs to be amended. Kelly motioned to table the bylaws until after the February municipal elections; Ziggy seconded the motion, and the motion was approved with two affirmative votes (Kelly, Zbigniew), and three abstentions (Darlene, Mike, Mark).

Proposed 2019 Meeting Schedule

January 29, April 23, July 9 and October 1 were proposed for commission meeting dates in 2019. Kelly motioned to accept the meeting dates; Mike seconded the motion, and the motion was approved unanimously.

Adjournment

The meeting was adjourned at approximately 3:30 p.m.