

BELMONT-CENTRAL CHAMBER OF COMMERCE

5534 W. BELMONT AVENUE • CHICAGO, IL 60641 • (773) 647-1644
BELMONTCENTRALCC@SBCGLOBAL.NET

SSA #2 Commissioners' Meeting
Wednesday, October 26, 2022, 2pm
Zoom teleconference @ 5534 W. Belmont Avenue
Meeting ID: 815 9464 3399
PassCode: 698070

Commissioners Present: Darlene Ortiz, Marilyn Del Valle, Carola del Rosario
Commissioner via Zoom:
Commissioner Absent: Mark Roschen (DPD-Ex Officio)

Others Present: Reid Mackin (BCCC), Larry Lynch, (Board President), Mike Planthaber (Board Member), Michael Caldarulo (BCCC)
Others via Zoom: Fabian Cisneros (NWS CDC)

Due to the ongoing pandemic and in the interest of general health and safety, the meeting was conducted both in –person and recorded online via Zoom.

Public Participation

Commenting on the closure of Chicago By Night venue, Mike said he wants to see good, healthy businesses open in the shopping district.

Quorum & Meeting Minutes

With three commissioners present, a quorum was determined to exist. Marilyn motioned to approve the July 7, 2022 minutes; Darlene seconded the motion; the motion was approved unanimously.

Administration

John Toumplis' term of service expired in September, and he has sold Central Gyros Restaurant. Darlene submitted her renewal application. Marilyn and Carola will need to reapply next year because their terms of service expire in September, 2023.

Finances

Both the year-to-date Balance sheet and Expenses versus Budget were presented as well as the Third Quarter Expenses versus 2021. Carola motioned to approve the third quarter financial statement; Darlene seconded the motion; the motion was approved unanimously.

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Other/New Business

Gina Buda sold the 5534-38 West Belmont property in August. Mary Pua of 834 N. Marshfield LLC is the chamber's new landlord.

The snow contract with Imperial Landscaping begins on November 15 and ends on April 15, 2023.

Aces High Family hosted a free Halloween-themed car show at the BC garage on Sunday, October 23.

Fabian recapped July's *Mercado en Noche* event that was attended by over 1000 neighbors. Plans are being made for future Mercados in 2023. Carola asked that businesses in the SSA district be given special treatment when participating at future events at the BC garage.

Carola announced that Homes & Rentals Realty will be hosting a Visit from Santa Claus on December 10.

Adjournment

Marilyn *motioned* to approve the 2023 commission meeting schedule; Carola *seconded* the motion; the motion was *approved* unanimously.

Marilyn *motioned* to adjourn the meeting at 3:00 p.m.; Carola *seconded* the motion; the motion was *approved* unanimously.