

SSA #13
Commissioner's
Meeting

April 29, 2020

**Zoom
Conference**

11:00 a.m.

Present:

- Chairman James Matanky
- Commissioner Peter Testa
- Commissioner Lynn Wasielewski
- Commissioner Matt Rogatz
- Commissioner Mike Carlino
- BYNC President & CEO Craig Chico
- SSA #13 Program Manager Caitlin Barrett
- Independent Auditor Cary Hall

Absent:

- Commissioner Barry Rosenthal

Chairman James Matanky called the meeting to order at 11:05 a.m.

Independent Auditor Cary Hall presented the 2019 SSA #13 Audit. The Commission reviewed the audit. After reviewing the audit, Commissioner Lynn Wasielewski made a motion to approve the audit. Commissioner Matt Rogatz seconded the motion. After a unanimous vote, the 2019 SSA #13 Audit was approved by the Commission.

The Commission reviewed the November 13, 2019 Meeting Minutes. Commissioner Wasielewski made a motion to approve the minutes. Commissioner Peter Testa seconded the motion. After a unanimous vote, the November 13, 2019 Meeting Minutes were approved by the Commission.

SSA #13 Program Manager Caitlin Barrett told the Commission that she had been performing outreach to businesses and heavily promoting the available funding to businesses impacted by COVID-19 such as the Payroll Protection Program, the City's Small Business Resiliency Fund and the State's Economic Injury Disaster Loan. Chairman Matanky asked that Ms. Barrett send out a survey and see which businesses have applied and who received funding in order to assess which businesses still need help.

Caitlin Barrett informed the Commission that an RFP had been sent out for landscaping companies and had received proposals, but a choice has not been made yet.



Chairman Matanky asked Ms. Barrett to send invitations for future online meetings if COVID-19 should prevent future in-person Commission meetings.

Commissioner Matt Rogatz made a motion to adjourn. Commissioner Testa seconded the motion. After a unanimous vote, the meeting was adjourned at 9:31 a.m.

Next SSA #13 Commission Meeting: July 7, 2020

Back of the Yards Neighborhood Council, in compliance with the Illinois Open Meetings Act.

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