

SSA #13 Commissioners Meeting Minutes

April 27, 2021

Zoom Video Call

Present:

- Chairman James Matanky
- Commissioner Lynn Wasielewski
- Commissioner Barry Rosenthal
- Commissioner Matt Rogatz
- Commissioner Mike Carlino
- BYNC President & CEO Craig Chico
- BYNC Finance Director Edwin Garcia
- BYNC Logistics Manager George Cardoso
- SSA #13 Program Manager Caitlin Barrett
- Independent Auditor Cary Hall

Absent:

- Commissioner Peter Testa

Chairman James Matanky called the meeting to order at 8:30 a.m.

The Commission reviewed the 11/19/2020 and 3/18/2021 Meeting Minutes. Commissioner Lynn Wasielewski made a motion to approve the meeting minutes. Commissioner Matt Rogatz seconded the motion. After a unanimous vote, the meeting minutes were approved.

SSA #13 Program Manager Caitlin Barrett informed the Commission that through the partnership formed with the Wellness Home on Morgan, over 80 employees at Testa Produce were vaccinated, along with 35 additional vaccinations from various companies in the SSA who attended a vaccination event in the BYNC office. Another business, Midwest Truck, took advantage of the partnership and had the Wellness Home visit their facility and vaccinated over 30 employees there. Ms. Barrett informed the Commission the next step would be to schedule the second dose for the businesses who participated in the event at the BYNC office.

Auditor Cary Hall presented the 2020 SSA #13 Audit to the Commission. The audit showed a large carryover due to the cut back in spending in 2020 due to COVID-19, but that all spending was within the parameters of the 2020 SSA #13 Budget. Commissioner Matt Rogatz made a motion to approve the 2020 SSA #13 Audit. Commissioner Wasielewski seconded the motion. After a unanimous vote, the 2020 SSA #13 Audit was approved.

Program Manager Caitlin Barrett presented the SSA #13 Commissioners with responses from the security companies who submitted proposals to the RFP process. The

Commission discussed the quotes. The Commission determined that four businesses should be invited to interview after further research and conversation with the businesses that bid.

Ms. Barrett presented the Commissioners with new logo designs for both SSA #13 itself and for the networking event Stamp-Eat!

Ms. Barrett informed the Commission that landscaping was needed. Chairman Matanky suggested seeking additional quotes from other landscaping companies. Ms. Barrett agreed and would be seeking out more bids.

SSA President and CEO Craig Chico provided an update on the Clean Air Ordinance. Alderman Thompson crafted a different version of the Ordinance that took the industrial business' feedback into consideration.

Mr. Chico also explained the streetscape installed in the Stockyards on Racine. CDOT installed permanent drag racing deterrent between 47th and 43rd and Racine. The installation was originally intended for Morgan between 45th and 43rd Streets and where the drag racing is heaviest. The installation on Racine will allow for new landscaping that SSA #13 can maintain.

Commissioner Matt Rogatz made a motion to adjourn the meeting. Commissioner Wasielewski seconded the motion. After a unanimous vote, the meeting was adjourned at 9:32 a.m.



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