SSA #10 Back of the Yards Commission Meeting Minutes Wednesday, November 9th, 2022 10:00 a.m. Virtual Zoom Meeting

Commission Present

Emilio Carrasquillo, Chairman Terri Cox, Vice-Chair Lucas Kristen Juan Martinez

BYNC Staff Present

Fabiola Flores, Program Manager George Cardoso, Maintenance Supervisor Craig Chico, President

Commission Absent

Jerry Mazzei Salvador Benitez

Chairman Carrasquillo called the meeting to order at 10:07 a.m.

Chairman Carrasquillo asked the Commissioners to review the last meeting minutes from July 12, 2022. First motion made by Commissioner Cox, seconded by Commissioner Kristen, All voted in favor and the meeting minutes were approved unanimously.

Chairman Carrasquillo asked Program Manager, Fabiola to go over the 2022 Year-to-date Financials. Fabiola shared her screen and stated that in order to balance the 2022 budget, adjustments have to be done before the end of the year. She explained that the reason for these adjustments were to unforeseen price increases on services and fuel expenditures due to the global pandemic. She suggested moving \$6,000 from 1.08 to 1.09, \$10,000 from 2.05 to 2.02, and \$4,000 from 2.07 to 2.12. She asked the Commissioners if there were any questions, comments or concerns on the suggested changes. No questions, comments, or concerns. Chairman Carrasquillo asked for a motion to approve the suggested changes to the budget. First motion made by Commissioner Kristen, seconded by Commissioner Martinez, All voted in favor and approved unanimously.

Moving to the next item on the agenda, Upcoming Events. Program Manager, Fabiola went on to announce the upcoming events. She mentioned the Tree Lighting Ceremony 12/6 at 47th and Damen. She announced that the BYNC, World Business Chicago, and DPD will be hosting a lunch meeting in December; Date TBD. She also mentioned the annual Toy Giveaway on 12/17 at 47th and Honore, which will be outdoors. Lastly, the BYNC Holiday Gathering, formal invitation to follow

Moving to next item on the agenda, old and new business. President Craig Chico announced that

the BYNC would be moving its office location to 45th and Ashland (the old Carpet Corner building). Location is temporary until development on 46th and Ashland (Aronson building) is completed.

He went on to mention that the Aronson Development is part of the Pritzker Traubert Grant which winner of grant should be announced either Nov. or Dec. He also mentioned that the Library would be announcing its decision if it would be part of the Aronson development in the next few weeks.

With no further business to discuss, Chairman Carrasquillo asked for a motion to adjourn the meeting. First motion made by Commissioner Kristen, seconded by Commissioner Cox voted on and unanimously approved. Meeting adjourned at 10:39 a.m.

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