

Lincoln Avenue SSA #35-2015
Commission Meeting Minutes
June 11, 2020 | 9:30 a.m.
Zoom Video Call

Commissioners Present: Kenneth Dotson, Mark Davis, Kevin Greco, Malcolm Craig

Commissioners Absent: Benn Hamm, Edda Coscioni

LPCC Staff: Frank Kryzak, Bryan Biello

Public Forum:

Alderman's Office:

Call to Order

- I. Call to order by Dotson at 9:35 a.m.

New Business

- I. Security Patrols
 1. Kryzak explained that security patrols were originally scheduled through May 31, but due to the protests, it was decided to extend security patrols through June 7 to ensure businesses were being protected.
 2. Security patrols were able to provide first hand accounts of any issues on the street during the protests during the first week of June. They were also able to stop some crimes in progress and assist businesses who had been vandalized until the police were able to arrive.
 3. Since the Security Patrol Services line item was not funded on our original budget we could not move funds into that item. However, Kryzak spoke with DPD and they are allowing us to move money into that line item as a special circumstance. Doing this will make the budget cleaner and more straightforward.

Motion to approve the extension of security patrol services through June 7, 2020. Motion seconded. Unanimously approved.

Motion to approve moving \$6,000 from line item 1.10 (Marketing Rebate Program) to line item 5.03 (Security Patrol Services). Motion seconded. Unanimously approved.

Motion to approve moving \$33,540 from line item 5.02 (Safety Improvement Program) to line item 5.03 (Security Patrol Services). Motion seconded. Unanimously approved.

- II. Health & Sanitation and Marketing Rebate Programs
 1. We issued 6 marketing rebates and 15 health and sanitation rebates.
 2. Since there is still funding, and because businesses are just reopening, we plan to do a second round of rebate applications in the coming weeks.
 3. The commission agrees in expanding the program to a second round.
- III. Outdoor Dining Program on Lincoln
 1. The LPCC is exploring the idea, in partnership with Alderman Smith and restaurants within the SSA, to have an outdoor dining program where Lincoln Avenue from Fullerton to Wrightwood would be closed for specific times on certain weekends in the summer to allow for socially distanced outdoor dining.
 2. Funding would likely need to come from the SSA, but we don't have specifics at the moment.
 3. Commissioners think it is a great idea to help spur activity within the SSA and to help restaurants, and is a good way to use some SSA funding.

4. More information about the outdoor dining plan and costs will be shared with the commission soon.

Meeting Adjournment

Motion to adjourn meeting. Motion seconded. Unanimously approved.

Meeting adjourned at 9:50 a.m.

Minutes respectfully submitted by Bryan Biello.