

**Special Service Area #61**  
**SSA Board of Commissioners Minutes**  
**Tuesday, October 25, 2022**  
**Virtual Meeting**

**Present:** Anthony Beach, Greg Guttman, Shaka Mitchell, Charles Newsome, James Nurss, Mary Rogel, George Rumsey and Nancy Stanek

**Absent:** Angie Marks

**Also Present:** Rod Sawyer (SSA Program Manager), Diane Burnham (SECC Executive Director), Isaac Greene (Accountant), Mike McGarry (Guest), Dr. White (Guest)

A quorum being present, Chairman Guttman called the meeting of SSA #61 to order at 7:01pm. Pursuant to the applicable law and his determination that attendance by remote means is necessary because an in-person meeting is not practical nor prudent due to the declared public health disaster cause by COVID-19, this meeting was conducted by videoconference. The meeting was recorded and is available at <http://www.downtownhydeparkchicago.com/> and on YouTube.

**Reading/Approval of the Minutes:**

The minutes for the September 27<sup>th</sup> SSA meeting were accepted as circulated.

**Questions and Comments from Guests** *(per the city should occur at beginning of meetings 3-minute limit).*

None were presented by the audience

**SSA Financials w/Budget Tracker – R. Sawyer/D. Burnham/G. Rumsey/I. Greene**

Financials presented accepted as circulated

**SSA Reconstitution – R. Sawyer**

Completing feasibility study which is due by November 1<sup>st</sup> and looking at the RFP for a consultant to be completed by the end of the week. The next committee meeting will be on Thursday, October 27<sup>th</sup> at 3pm.

**Meeting Schedule – R. Sawyer**

Will be voted on at the December meeting once updates have been completed.

Commissioner Rumsey was recognized by SECC for his leadership and overall support of the work of the SSA and within the community.

**Questions and Comments from Commissioners**

Commissioner Rogel thank you for the removal of the graffiti from under the viaduct. The water builds up on the southwest corner when there are heavy rains and impedes pedestrian traffic by Akira.

The next meeting will be December 13<sup>th</sup> 2022 @ 11:00 am via Zoom.

The meeting was adjourned 7:27pm.

Respectfully submitted,  
Raymonde Vance, SSA 61