

Special Service Area #61
SSA #61 Finance Committee Minutes
Tuesday, November 28, 2023 12:00pm
SECC Office Conference Room, 2nd Fl.
1511 East 53rd Street

Present: George Rumsey (Acting Chair) and Gregory Guttman

Absent: Nancy Stanek (Chair)

Also Present: Diane Burnham and Raymonde Vance and Jourdan Sorrell (SECC), Isaac Greene (Accountant), Rod Sawyer (SECC/SSA Program Manager), Stephanie Horst and Annie Anderson (SECC Interns), Roger Huff (Community), Mark Roschen and Eileen Sweeney (Chicago DPD via Zoom).

Call to Order: Acting Chairperson Rumsey called the Program Committee meeting of SSA #61 to order at 12:04pm.

Review and Acceptance of Minutes: Minutes for February 2023 and March 2023 were accepted as presented. April 2023 minutes were corrected and accepted as presented.

Financials Presentation:

Accountant I. Greene presented the SSA #61 Profit and Loss statements

G. Rumsey presented the SSA #61 Budget Tracker

R. Sawyer presented the current SSA Cashflow snapshot and current spending projections. He covered the TIF funds to be received and summarized a meeting he had with the City of Chicago on 11/16 detailing how to handle the TIF removal from the 2023 budget.

City of Chicago Department of Planning Mark Roschen and Eileen Sweeney attended via Zoom to answer any questions regarding the moving of the TIF funds and the process of crossing the sunset of SSA #61's current term to the beginning of the renewed term.

Questions and Comments: None

The meeting was adjourned at 12:54pm.

Respectfully submitted,
Stephanie Horst, SSA 61