GREEKTOWN SSA#16 JUNE 23, 2022 VIRTUAL MEETING MINUTES -FINAL

Commissioners Virtually Attending

Frank J. Caputo, (FC)
Lorraine Rieff Liakouras, (LRL)
Eve Moran, (EM)
Tom Paspalas, (TP)
Maria Tsourapas, (MT)

Others Virtually Attending

Rod Burch, (RB), Exec. Director WCA Dean T. Maragos, (DTM), Advisor Tia Angelos, (TA), SSA #16 Program Director

Commissioners Absent

Justine Fedak Anastasia Makridakis George Reveliotis Marc Washor

- I. Call to Order, Roll Call The meeting was called to order at 2:05 p.m. A quorum was present.
- II. Community Participation There was no community participation.
- III. Review and Vote on Approval of SSA #16 May 26, 2022 Meeting Minutes There was a motion by FC and seconded by TP to accept the SSA #16 May 26, 2022 meeting minutes as written. The motion passed unanimously.

IV. Old Business

A. <u>Streetscape</u> – FC and TA reported on the Streetscape issue. FC stated the last conversation he had was that the parties were concerned about the utilities companies not giving an estimate to perform their duties. This will be brought up at the next meeting.

V. New Business

- A. <u>Budget & Sole Service Provider 2023</u> Rod Burch (RB) explained the Budget issues and that there was no change from the last meeting. There was a requirement that the Sole Service Provider be specifically mentioned as the authorized representative for the SSA. There was a motion by EM and seconded by TP that the West Central Association is the authorized Sole Service Provider for the SSA. The motion passed unanimously.
- B. <u>Security Rebate Application National Hellenic Museum</u> There was a motion by TP and seconded by EM to vote to approve up to \$3,000 for the Security Rebate Application for the National Hellenic Museum. The motion passed unanimously.
- C. <u>Linchpin SEO Renewal Contract for Website</u> TA explained the vendor information as far as the website management and stated that Linchpin SEO did a great job in managing it. There was a motion by EM and seconded by FC to approve the \$200 per month for the vendor. The motion passed unanimously.

D. <u>Taste of Greektown Budget</u> – TA reported that there were two aspects to the Budget. The first aspect was money for the Taste of Greektown which was the SSA Application fee. There was a motion by EM and seconded by FC to approve the SSA Application fee between \$1,300 and \$1,400. The motion passed unanimously. The next aspect was Greektown Giveaways up to \$3,500. There was a motion by EM and seconded by TP to approve Greektown Giveaways up to \$3,500 at the Taste of Greektown. The motion passed unanimously.

VI. Reports & Updates

- A. Chairman's Report FC said that all reports had already been made on these matters.
- B. <u>Art Committee Report</u> EM stated that there were damaged artifacts and that she was investigating the perpetrators. On June 30th at 4:00 p.m. there will be a ribbon cutting at the National Hellenic Museum
- C. <u>PR Updates</u> Cindy Raymond stated that she has been working with Beth Silverman for many years. Cindy said there was a lot of coverage on television and radio for the parade. The "Lyre" exhibition will be covered on television. The Taste of Greektown will also be covered on television and the radio.
- D. <u>Security Committee Report</u> TA reported the shortened hours on the new program with AGB is working out fine. There have been no major incidents.
- E. <u>Program Manager Report/Sole Service Provider Report</u> RB stated he is working on the Lyre Sculpture Ribbon Cutting. FC said we need to get additional retailers occupying the space in Greektown. MT stated that parking is critical in order to achieve that goal.

VII. Adjournment – At 2:40 p.m. there was a motion by FC and seconded by EM to adjourn the meeting. The motion passed unanimously. The next SSA #16 Commissioner meeting is July 7, 2022.