

**GREEKTOWN SSA#16
NOVEMBER 16, 2023 MEETING MINUTES – FINAL**

Commissioners Attending

Frank J. Caputo, (FC)
Eve Moran, (EM)
Anastasia Makridakis, (AM)
Lorraine Rieff-Liakouras, (LL)
Constantine Vitogiannis, (CV)

Others Attending

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

Commissioners Absent

Tom Paspalas
Maria Tsourapas

I. Call to Order, Roll Call – The meeting was called to order at 1:33 p.m. A quorum was present.

II. Community Participation – There was no community participation.

III. Review and Vote on Approval of SSA #16 October 26, 2023 Meeting Minutes – There was a motion made by FC and seconded by EM to accept the October 26, 2023 Meeting Minutes as written. The motion passed unanimously.

IV. Old Business

- A. Streetscape Project – FC stated that he has heard nothing from the City. There was a motion made by FC and seconded by LL to defer review of the Streetscape Project until the next meeting. The motion passed unanimously.
- B. Monument Light Project – FC reported that Twin Electric has ordered all the fixtures, and the limestone aspect of the construction will start after the lights are in place. FC stated that the monuments are not lit. Arturo, Superintendent of Electricity with CDOT had spoken with TA and EM. EM stated to have Arturo talk with her and she will report back to the Commission.

V. New Business

- A. Maragos & Maragos Renewal Contract – There was a motion by FC and seconded by EM to accept the Maragos & Maragos renewal contract for next year. The motion passed unanimously.
- B. The Silverman Group Renewal Contract – TA stated that due to the need for a different arrangement of duties, we defer this contract to Elizabeth for Public Relations. There was a motion made by EM and seconded by LL to defer this matter until the next meeting. The motion passed unanimously. There was a motion by AM and seconded by FC regarding Social Media only to be reviewed with the Silverman Group. The motion passed unanimously. There was a motion by EM and seconded by LL for an RFP process to commence for the Social Media Contract. The motion passed unanimously.

- C. Moore Landscape Renewal Contract – TA stated that we would defer this matter for further review until the next meeting. There was a motion made by EM and seconded by AM to defer this matter for further review until the next meeting. The motion passed unanimously.
- D. RFP Strategic Plan – RB stated that the Lakota Group did the original RFP for Strategic Planning in 2019 and that we need to update it. There was a motion by AM and seconded by EM to prepare the Strategic Plan for discussion at the next SSA meeting in December. The motion passed unanimously.

VI. Reports & Updates

- A. Chairman Report – There was no report given.
- B. Program Manager/Sole Service Provider Report – There was no report given.

VII. Adjournment – At 2:05 p.m. there was a motion by EM and seconded by LL to adjourn the meeting. The motion passed unanimously. The next SSA #16 Commissioner meeting is on December 14, 2023.