GREEKTOWN SSA#16 JANUARY 24, 2019 DISCUSSION COMMENTS

Commissioners Attending

Frank J. Caputo, (FC) Eve Moran, (EM) Alex Theoharis, (AT)

Commissioners Absent

Tom Bonanno Lorraine Rieff Liakouras Anastasia Makridakis Ceasar Melidis Tom Paspalas Marc Washor

Others Attending

Rod Burch, ("RB"), Exec. Director WCA Dean T. Maragos, ("DTM"), Advisor Susan Downs, ("SD") Jesse Smart Leo Louchios

Nat Rapp Stephanie Reay Molly Mara

Costas Stamatakos Sebastian Gheorghiu Vivianne Linou

- **I. Roll Call** The meeting was called to order at 2:07 p.m. There was not a quorum present, therefore no business can be transacted through motion and vote.
- **II. Review of Meeting Minutes** The December 13, 2018 Meeting Minutes were amended.

III. New Business

A. AGB Investigative – Contract Extension – RB stated that he would like to have the contract extended to January 31, 2019.

<u>Walgreens</u> - There were issues concerning the Walgreens outdoor cameras and Walgreens outdoor patrols.

<u>Drinkhaus Problems</u> – Drinkhaus causes congestion by double parking, has a DJ in violation of its Plan of Operations, has no security that we know of, there are no outdoor cameras, they close after designated hours and they have broken their contract with the City.

Nat Rapp, representative of the landlord said they cannot evict Drinkhaus because they only have a monetary policy. The board informed them that if someone is murdered on their premises they will be sued by the victim's attorneys. They said they understood that and accepted that risk.

DTM is getting information from AGB and preparing a report to the City and to the Alderman. FC stated AGB must be at the next meeting with the Police Department. AGB agreed and will attend the next meeting.

- **B.** Bravos & Associates 2018 Audit Proposal The Bravos & Associates 2018 proposal was reviewed and will be voted on at the next meeting.
- C. GARMAT 1908 LLC Street Cleaning Renewal This will be reviewed and voted on at the next meeting.

- **D.** National Hellenic Museum Trial of Hippocrates Sponsorship This will be discussed and voted on at the next meeting.
- **E.** City of Chicago Summer Floral Container Proposal This will be discussed and voted on at the next meeting.
- **F.** WCA Networking Sponsorship This item will be discussed and voted on at the next meeting.
- **G. Greektown Arts Committee Proposal** EM requested to discuss the issues of the Greektown 2019 proposal for artistry and discuss \$30,000. This will be brought up at the next meeting.

IV. Old Business

- A. Lakota Group Planters and Receptacles This will be reported at the next meeting.
- **B.** LYFT Update RB reported that the Hartford Insurance and the WCA's regular insurance company are going to insure the WCA since according to Corporation Counsel the City has already insured the SSA for full liability.

V. Reports & Updates

- **A. Zapwater Communications** Zapwater stated that they would have a public relations program to show the progress in Greektown.
 - 1. Greektown Chicago Chef will host a cook off.
 - 2. Greek Movie Screening on Gladys and/or Elysian Fields.
 - 3. Chicago influencers will write letters to the media.
 - **4.** The marathon run will be a major event.
- **B.** Chairman Update Hellenic Heartbeat discussed their status and increasing reach and frequency in the market.
- VI. Community Participation There was no community participation.
- **VII. Adjournment** At 4:30 p.m. the meeting was adjourned. The next SSA #16 Commissioner meeting is February 21, 2019.