GREEKTOWN SSA#16 NOVEMBER 17, 2022 VIRTUAL MEETING MINUTES – FINAL

Commissioners Virtually Attending

Frank J. Caputo, (FC)
Eve Moran, (EM)
Justine Fedak, (JF)
Anastasia Koumi, (AK)
Lorraine Rieff Liakouras, (LRL)
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

George Reveliotis
Marc Washor

- **I. Call to Order, Roll Call** The meeting was called to order at 2:07 p.m. A quorum was present.
- II. Community Participation There was no community participation.
- **III. Review and Vote on Approval of SSA #16 October 27, 2022 Meeting Minutes –** There was a motion by FC and seconded by TP to accept the SSA #16 October 27, 2022 meeting minutes as written. The motion passed unanimously.

IV. Old Business

- A. Monument Lighting RFP FC and TA addressed this issue. There was a draft of an RFP presented to the commissioners. There was a motion made by AK and seconded by TP to accept the draft of the RFP presented to the SSA today. The motion passed unanimously.
- B. Mr. Greek Liquor License Status Mr. Greek Gyros' liquor license status was explained by DTM based on the reports he received from the 12th District Police.

V. New Business

A. Greektown SSA Commissioner Calendar Meetings 2023 – There was a discussion among the commissioners to have TA poll the commissioners and manage the information to get the most advantageous date and time for all the commissioners to attend future SSA meetings. Also, there was discussion of whether or not to continue the virtual meetings or be required to go into live in-person meetings or if there can be a hybrid. RB & TA stated they will talk to the Department of Planning and Development and find out what the options are. RB & TA will give a report on these matters at the December 15, 2022 SSA meeting.

VI. Reports & Updates

A. Chairman Report -

- 1. <u>Stolen Tree Grates</u> FC stated there were six stolen tree grates and that he and TA will prepare a police report.
- 2. <u>315 S. Green Street</u> FC discussed changes that the developers made to the traffic flow per his request. The SSA was never contacted by these developers after the April 2022 meeting in which they attended and explained the project. At that meeting in April, they promised to meet with us again and never did so.
- 3. <u>Streetscape Comments</u> FC stated that he is talking with Cody of Weiner Corporation concerning color choices for the Streetscape. FC said he has not heard anything from them, and he believes the project will be initiated in Spring of 2023.

B. Program Manager Report/Sole Service Provider Report -

TA stated that the November & December Shopper's Reward Program is moving forward.

ABC-TV interviewed Irene Koumi concerning Greektown.

RB, TA and DTM will discuss the independent contractors' contracts for 2023 at the December 15, 2022 meeting.

VII. Adjournment – At 4:00 p.m. there was a motion by FC and seconded by TP to adjourn the meeting. The motion passed unanimously. The next SSA #16 Commissioner meeting is December 15, 2022.