

# SPECIAL SERVICE AREA #16 TAX COMMISSION AGENDA FOR THE THURSDAY,APRIL 23,2020 MEETING AT 2:00 P.M. Virtual Meeting Details: PUBLIC NOTICE

Due to the COVID-19 health emergency and to protect our Greektown SSA #16 Commissioners, staff, and members of the public, the Greektown Commissioners Meeting of the Commissioners previously scheduled to be held at 306 South Halsted Street 2nd Floor, Chicago, IL 60661, on April 23, at 2 PM will be held remotely.

To protect the public's health, Governor Pritzker issued Executive Order 2020-10 and 2020-18

initiating a Stay at Home Order, limiting gatherings of local Government to no more than 10 people and further extended the Stay at Home Order to April 30, 2020. In adherence to the Governor's Order's which includes social distancing guidelines, Greektown SSA #16 will conduct it's April 23, 2020, Commissioner's Meeting virtually via an electronic platform at 2:00 PM. Click on the link below to join the virtual meeting: <u>https://zoom.us/j/97598663522?pwd=a21hL1Jma3laaDhsdE9hSzMxU11QUT09</u>

Phone Dial-In: 312-626-6799 Webinar ID: 975-9866-3522 Password: 452738

This agenda is posted in accordance with the Open Meetings Act (5 ILCS 120/1 et.esq.)

## I. Roll Call

### II. Community Participation (2:00-2:15)

#### III. Review and vote on approval of February 27, 2020 meeting minutes

#### IV. Old Business (2:15 - 2:30)

A. Receptacles - Approve locations

#### V. New Business (2:30 – 3:00)

- A. Shopper Rewards Program during COVID-19 to support merchants
- B. Audit Schedule special meeting to approve (Revised Deadline May 15)
- C. 2021 Budget Committee Review
- D. 2020 Budget Revision Sole Service Provider

## VI. Reports & Updates (3:00 - 3:30)

A. Chairman Report

#### B. Program Manager/Sole Service Provider Report

- a. Commissioner Ethics
- b. Shopper's Reward
- c. Financial update Q1 report (Update at next meeting on May 28)
- d. Zapwater PR/Marketing Update

#### VII. Adjournment - Next SSA #16 Commissioner meeting is May 28, 2020