

Organization CommitteeFeb. 9, 2010**Mission: To act as a clearinghouse for Six Corners Association activities**

Item	Information	Action
Introductions	In attendance were (5): Joe Angleastri, chair, Vincent Mastromauro, Glenn Nadig, Richard Lang and Ed Bannon	NA
Approval of minutes	Joe A. called for minutes to be tabled because the commissioner minutes should be approved at the next SSA #28 Commissioner's meetings.	Minutes tabled.
Financial report	With Jan. 31 past, Ed B. reported that a loss collection would be entered in the 2009 for uncollected property taxes. The amount would be approximately \$4,000.	Ed B. to enter journal entry.
Obtain 501(c) status	Ed B. continues to work on the application. We are doing the application in house initially to see if we can get it done without hiring outside help. Ed B. said we'll have to take a close look at our programs to make sure they fit the IRS charitable organization criteria.	Ed B. to present draft at next meeting.
Increase membership to 52	Ed B. reported that we are at 32 members, which is only slightly less than year, but more payments are coming in and another round of invoices will be distributed. Marc S. requested invoices for himself and to distribute to Klee Plaza tenants.	Ed B. to get invoices to Marc S.
Submit SSA #28 commissioners confirmations	Ed B. reported that some paperwork still needs to be submitted to complete the commissioner applications. Ed B. said the goal would be to finish it by the end of the week.	Ed B. to collect paperwork.
Hold semi-annual general meeting	<p>The committee discussed the annual meeting. Joe A. said we should invite Gov. Pat Quinn just to see if he can make it.</p> <p>This spring reception is now the annual meeting. It will be themed around the Main Street program. The fall reception is more for city officials and to emphasize the SSA and to thank volunteers.</p> <p>Ed B. is to bring catering prices to the next meeting Marc S. said since outside people coming, we should make sure to do it right. A price range of \$10-\$15 per person was approved. Since it's volunteer recruitment, it's worth the investment. All food should be served after the program.</p>	Ed B. to write invite to Quinn, get catering prices.
Near-term report meeting	The presentation of the near-term action plan was planned. Marc S. said we should at least invite the Six Corners Steering Committee Feb. 23 was the date	Ed B. to contact Don B. to confirm plans.

Organization Committee minutes unapproved

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	selected. The location, Bank of America.	
Snow plow comments	The committee consensus was that the two ATVs that do the snow plowing seemed OK. Vince M. comment was that snow isn't always plowed early enough but he said the work is still very good. The consensus was that service has improved with this new vendor	NA
Design	Design Chair Bob B. is researching information on LED lights for the Portage Theater marquee project.	NA
Rent subsidy	<p>Marc S. felt that the rent subsidy program is not being well enough publicized. It doesn't help to have the program and not tell anybody about it. Put on website.</p> <p>Joe A. noted that the rent subsidy prompted renewed interest by Nick's Pizza even though Nick might not take advantage of the program.. Discussion of Recovery Zone Bonds followed. Marc S. asked for a copy of app and said it should be sent to all brokers who also get the Available Spaces report.</p>	Ed B. to post on website and sent the app to Marc. S. and to all local brokers with Available Spaces report.
Adjournment	Adjourned about 2:07 p.m. The next meeting of the Organizing Committee will be 1 p.m., Tuesday, March 9, at the Six Corners Association office, 4006 N. Milwaukee Ave., Suite 205.	Meeting adjourned.