



Organizing Committee minutes approved

## Organizing Committee

**Mission: To act as a clearinghouse for Six Corners Association activities**

ORG = Organization Committee report

ECON = Economic Development Committee report

DES = Design Committee report

PRO = Promotions Committee report

Item	Information	Action
Introductions	In attendance were (5) Joe Angelastri, chair; Rich Lang, Glenn Nadig, Vincent Mastromauro and Ed Bannon	NA
Approval of minutes	Rich Lang made a motion to approve the minutes of the March 11, 2008, Organizing Committee and Glenn Nadig seconded it.	The minutes were approved without changes.
ORG: Financial report	The financial report for March was submitted. It was noted that the snow plow expenses were over budget because of the above-average snowfall. The commissioners can approve a revised budget to account for the spending. A negative balance shown on the balance sheet for Complete Payroll will be investigated.	Draft revised budget for May commissioners meeting.
ORG: DPD grant revision	The city has announced that delegate agencies must reduce their budgets because federal funding has fallen short. The Six Corners Association must trim its \$25,000 grant budget by \$1,000. A revised budget was presented with most of the reduction (\$412) coming from a timely decrease in the SCA's unemployment insurance rate. The grant will pay for \$338 less of personnel expenses and professional services will be cut by \$250.	The committee accepted the revisions.
ORG: Commissioner update	The Sears manager, Penny Parks, has expressed interest in being a commissioner but has not committed. We have tried to arrange a meeting but our schedules have not aligned.	Ed B. to continue to try to meet with Parks.
ORG: Volunteer outreach/core training	14 volunteers completed training through Illinois Main Street. We need 29 volunteers – 5 volunteers in the four committees and 9 board members – to complete the training.	Ed B. will relay when state offers next round of video training.
ER: Klee Plaza	27 condos have been closed on in Klee Plaza and Pearle Vision has begun its build-out	NA
ER: LaSalle redevelopment	With LaSalle's continued switchover to Bank of America, the committee discussed the possibility of the property being redeveloped. Rumors have been heard but not confirmed. To stay ahead of any proposals, however, the committee decided to meet again with Ald. Allen and	Schedule meeting with Ald. Allen

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	reissue its planning document from the 4747 W. Irving Park Road site.	
ER: Nick's Pizza	Nick's Pizza continues to be on course. Ed B. reported that a Portage Park Neighborhood Association meeting of its Economic Development Committee is scheduled for this evening, April 8.	NA
DES: Streetscape	Joe A. reported that the upcoming of the PPNA newsletter will say that the Jefferson Park streetscape is scheduled to begin this summer and maybe the Six Corners streetscape will begin in late fall.	Ask for a meeting to get an update.
Adjournment	The meeting was adjourned at 2:08 p.m. The next meeting of the Organizing Committee was called for 1 p.m., May 13, at LaSalle Bank, 4901 W. Irving Park Road.	Meeting adjourned.