

Organization Committee minutes approved

Organization Committee

Sept. 9, 2008

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 (4): Glenn Nadig, Vincent Mastromauro, Rich Land and Ed Bannon	NA
Approval of minutes	Glenn N. made a motion to approve the minutes from the Aug. 12, 2008, and Rich L. seconded it	Minutes approved.
ORG: Financial reports	The issue of having a balance exceeding \$100,000 was brought up because any amount over that is not covered by FDIC insurance. The current bank balances are \$104,000. The convenience of holding all accounts at the same bank was weighed against the possibility of a bank failure.	Financial reports were accepted.
ORG: SSA/TIF funding	The city has requested a letter from the park district to outline the reasons for SSA funding for a public project (the Dickinson playground improvement). Ed B. has made calls to the park staff about the letter. The staffer said he had to talk to his colleagues.	Follow-up
ECON: Klee Plaza	There is no confirmation, but new leases are said to be in the works at Klee Plaza.	NA
ECON: SBIF addition	The ordinance to add the area north of Irving between Milwaukee and Cicero to the SBIF is to be voted on at the upcoming City Council meeting. After that, it will take about 60 days before SBIF applications can be submitted.	Keep tabs on passage.
DES: Streetscape	The city planned to submit its updated plans to the state this week. The city has set a May 1 start date for the Six Corners work.	NA
DES: Parking permits	No monthly permits for the Laporte lot have been sold yet. The city still has not updated its online form to order the monthly permits to include the Laporte lot. A request has been made of Ald. Levar to remove the rush-hour parking restrictions on northbound Milwaukee.	Improve marketing with flyers to businesses. Follow-up with request.

Organization Committee minutes approved

Item	Information	Action
Holiday decorations	The Design Committee has budgeted \$2,000 to buy electric decorations for this year. The lights will not be powered until after the streetscape, but the purchase will be made to pilot the lights to see how they look before a major purchase is made.	Continue decoration plan.
PRO: Six Cornucopia	Six Cornucopia is this Saturday. Plans are in place.	NA
PRO: Monster Film Festival	The annual film fest is coming up. Preparations are being made. Svengoolie has preliminarily committed.	Continue prep work.
PRO: Marketing workshop	The Promotions Committee has planned a marketing workshop for Six Corners business. Sandra Maldonado found a marketing consultant who will conduct the seminar pro bono. The seminar is scheduled for 6 p.m., Thursday, Sept. 25, at Las Tablas, 4920 W. Irving Park Road.	NA
New business	Vince M. said we should introduce the association to the new businesses -- U.S. Cellular and Vision Works.	Ed B. to set up appointments.
Adjournment	Adjourned about 1:45 p.m. The next meeting of the Organizing Committee will be an SSA commissioner's meeting at 1 p.m., Tuesday, Oct. 14, at Bank of America.	Meeting adjourned.