

Organization Committee minutes approved

Organization Committee

Oct. 14,2008

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 (): Commissioners Chairman Joe Angelastri, Vincent Mastromauro, Jose Gato, James Kopitke, Gale Fabisch., Glenn N.	NA
Approval of minutes	Glenn N. made a motion to approve the minutes from the Sept. 9, 2008, Organizing Committee meeting and Vincent M. seconded it	Minutes approved.
Financial report	<p>The financial status of Six Corners was reviewed. Accounts were in balance and within budget. Ed B. noted that second installment should begin coming in.</p> <p>Joe A. directed Ed. B to ask about doing a delegate agency grant application with personnel costs only to keep the accounting simple. The 2009 grant app has already been submitted, but the request can be made about the 2010 application.</p> <p>Joe A. suggested that monthly financial reports to e-mailed to all commissioners, which is a feature of the Six Corners accounting software. The commissioners agreed that would be helpful.</p>	<p>Ed B. to make inquiry.</p> <p>Ed B. to set up.</p>
Quarterly transfers	The estimate of quarterly expenses for the fourth quarter was submitted to the commissioners. An estimated \$39,214.67 will be needed to fund Six Corners operations in the fourth quarter -- 89% for operations and 11% for management. Jim K. made a motion to approve the transfer of funds and Vince M. seconded.	Transfer unanimously approved.
Economic Restructuring: Nick's	The Nick's deal on Milwaukee Avenue is off the table for now. Other tenants are interested but nothing at all concrete.	NA
Metra	No meeting has been set up with Metra. State Rep. Joe Lyons is aware of the issue and supportive but he says Metra is not entirely enthusiastic due to funding issues.	Ed. B. to inquire about consultant.

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	Joe A. suggested a consultant be hired to conduct a study of transportation needs in the area	
Bank of America	The back office employees at the 4901 Irving branch are due to be transferred. The commissioners suggested asking about leasing the parking lot. No update on the 4747 Irving branch redevelopment	Ed B. to inquire about parking lot.
Klee	It has been reported that the Klee property has three new leases -- a vitamin shop, cell phone store and physical therapy.	NA
SBIF expansion	The city has opened a new SBIF due to the efforts of the Six Corners Association and Ald. Levar. The area is between Milwaukee and Cicero north of Irving. The available funding is \$250,000 and another \$250,000 is also been tentatively dedicated to this fund.	NA
Design: Streetscape	The city has said they plan to begin the streetscape construction on May 1. This has not been confirmed or put in writing.	Ed B. to try to confirm.
Parking	The city has eliminated the 4-6 p.m. parking restriction on northbound Milwaukee due to the efforts of the Six Corners Association and Ald. Levar. We can continue to push for further parking solutions with the streetscape coming. Joe suggested a traffic study be done on parking meter pricing and to figure out how to maximize profit from the whole system.	Develop alternative parking plan Ed B. to inquire about parking plans.
Homeless	Ald. Levar has called a meeting to discuss the homeless problem for Thursday, Oct. 16. The association plans to press for funding of a social worker working with Hands To Help.	Report back on meeting.
Promotions: Google/YouTube	Ed B. presented stats from Six Corners YouTube videos, showing how the hits increased when Six Corners distributed marketing for the Six Cornucopia. Ed B. noted that this could help show whether the marketing efforts are making an impact.	NA
Six Cornucopia	Considering there was record rainfall on the day of Six Cornucopia, it was a success. People still came out to get their tickets stamped and we had 243 people in the theater. This was the most in three years we've held the event -- again despite the rainiest day in Chicago's recorded history.	Six Cornucopia to be reviewed at next Promotions Committee meeting.
Adjournment	Adjourned about p.m. The next meeting of the	Meeting

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	Organizing Committee will be 1 p.m., Tuesday, at the Six Corners Association office, 4006 N. Milwaukee Ave., Suite 205.	adjourned.