**North Michigan Avenue SSA 76**

**Wednesday, October 25, 2023**

**3:00 PM**

410 North Michigan Avenue, 3rd Floor Conference Room

**Agenda**

1. **Call to Order**

Meeting called to order at 3:05 PM

1. **Roll Call**

Commissioners: Bradley Borowiec, Elizabeth Kilroy, Elliot Adamczyk,

Staff: Francesca Loise, Denise Chudy, Kimberly Bares, Marshaun Tolbert

1. **Review and Approval of Meeting Minutes**

Commissioners reviewed previous meeting minutes. Elizabeth made a motion to approve the previous meeting minutes. Elliot seconded the motion. Motion approved.

1. **Public Comment**

None

1. **Updates**
   * **Safety & Security**
     1. **Review of budget**

Kimberly reviewed and explained the error in the 2023 Budget. Kimberly and Denise presented the corrected budget errors to the commissioners.

Discussed and shared the update of Springboard camera installations and communications with The Association’s lawyer on the contract.

Elizabeth motioned to send a letter to MRI for cancellation of the contract. Elliot seconded the motion. Motion approved.

Elliot made a motion to approve the $164,612 contracted investment with United Secuity. Elizabeth seconded the motion. Motion approved.

Discussed off-duty law enforcement and their presence and impact on The Avenue.

Elizabeth made a motion to look into adding overnight off-duty law enforcement security and to submit the request for two un-uniformed overnight security personnel in vehicles from 11PM to 7AM not to exceed an investment of $200,000 from section 5.0 Public Health and Safety Programs. Elliot seconded the motion. Motion approved.

* + **Marketing**
    1. **Presentation of potential Customer Attractions**

Denise presented the customer attraction preliminary plan for 2024.

A vote was taken for the commissioners' favorite ideas. Plans to move forward with further presentations and information on the activations of Winter Pop, Tulips and Butterflies all on The Avenue are in motion.

1. **Old Business**
   * **Commissioner updates on property owner outreach for proposed 2024 budget**

Kimberly shared the current update on property owner outreach and reached out to both Aldermen for a meeting to discuss the proposed increase in Levy and property owner outreach.

1. **New Business**

None

1. **Upcoming Meetings**
   * **Suggested dates and times**
     1. **Wednesday, November 8 at 3:00 PM**
2. **Adjourn**

Elliot motioned to adjourn the meeting. Elizabeth seconded. Motioned approved, meeting adjourned at 4:33 PM.