

THE MAGNIFICENT MILE[®] ASSOCIATION

MICHIGAN AVENUE DISTRICT | CHICAGO

North Michigan Avenue SSA 76

Tuesday, February 14, 2023
2:00 PM

410 N Michigan Avenue, 3rd Floor Conference Room
Chicago, IL 60611

Minutes

1. Call to Order

Meeting called to order at 2:08 PM, delayed by technical issues.

2. Roll Call

Commissioners: Bradley Borowiec, John Gagliardo, Adrienne O'Brien, Elizabeth Kilroy, Elliott Adamczyk

Staff: Kimberly Bares, Victoria Kurzynski, Dan O'Shea, Denise Chudy

Guests: Lori Olson, Nichole Benolken, Justine Fedak

3. Review and Approval of Meeting Minutes

Approval of meeting minutes as amended.

4. Updates

- **M-Vision and Property Owner meeting update**
Discussed what M-Vision is and is not with property owners, renderings shared
- **Security update**
Item was moved for discussion to February 28th meeting date.
- **Pedestrian counters**
Dan O'Shea and The Magnificent Mile Staff to analyze pedestrian counter location. Propose and secure locations to increase coverage on The Magnificent Mile.
- **Site Design proposal for bollards**
Discussed whether to move forward with Lamar Johnson Collaborative or Site Design for temporary bollards. Discussed site design proposal.
- **Chicago and Michigan newsstand kiosk**
QR Codes discussion for kiosk. Kiosk to have lockable lockers, Wi-Fi, blue light stand, and heating and cooling system. Discussed future role for monetization

5. Business Improvement District Statewide Legislation

- **SB 2165**

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Kimberly Bares to reach out for meeting between The Magnificent Mile Association and the Chicago Loop Alliance. Will circle back.

- **Proposal from Mac Strategies**
Discussion on moving BID Legislation forward.

6. Old Business

- **SSA Financial and Accounting Guide**
- **Director of Planning and Advocacy**
Reviewing candidates.

7. New Business

- **Audit Bids: Bravos and Associates, Odoni Partners**
Call for two references for each referred auditor. Decision pending.

8. Public Comment

No comment from attendees.

9. Adjourn

Motion to adjourn at 3:24 PM.