

THE MAGNIFICENT MILE[®] ASSOCIATION

MICHIGAN AVENUE DISTRICT | CHICAGO

North Michigan Avenue SSA 76

Wednesday, September 13, 2023
2:30 PM

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

Minutes

1. Call to Order

Meeting call to order at 2:34 PM

2. Roll Call

Commissioners: Bradley Borowiec, Elizabeth Kilroy, Elliot Adamczyk, John Gagliardo

Staff: Francesca Loise, Dan O'Shea, Denise Chudy, Kimberly Bares

Guests: Lori Olson, Gail Spreen

3. Review and Approval of Meeting Minutes

Motion made to approve the previous meeting minutes. The motion was seconded and approved.

4. Public Comment

None

5. Updates

- **Safety & Security**

- i. **Radio Channel Update**

Dan reported Water Tower, Shops at Northbridge and he all have radios and are testing the radios for one to two weeks.

- ii. **Bollard Update**

Dan shared he has both Aldermen's support in writing and CDOT needs to approve and advise the plan. Permits still need to be applied for. Dan presented the bollard presentation and discussed what happens once the permits are secured.

- iii. **General Safety and Security update/property owner outreach**

THE MAGNIFICENT MILE[®] ASSOCIATION

MICHIGAN AVENUE DISTRICT | CHICAGO

Dan shared information on safety and security tactics that apply to tenants and employees considering Mexican Independence Day. Discussion on police presence on The Avenue during the celebration and reminder to commissioners about property owner outreach.

- **Marketing**

- i. **2023 Budget Review**

Denise explained the updates and changes to the 2023 budget.

- 6. **Old Business**

- **Revised SSA 2024 Budget Review and approval**

Kimberly shared the revised budget plan review for 2024. Motion made to approve 2024 budget. The motion was seconded and approved.

- 7. **New Business**

None

- 8. **Upcoming Meetings**

- **Suggested dates and times**

- i. **Thursday, September 28 at 2:30 PM or 3:30 PM**

Confirmed next meetings on Thursday, September 28 at 3:00 PM and October 11 at 3:00 PM. Both meetings are to be held at 401 N Michigan Ave, 3rd Floor Conference Room.

- 9. **Adjourn**

Meeting adjourned at 3:34 PM.