THE MAGNIFICENT MILE® ASSOCIATION

MICHIGAN AVENUE DISTRICT | CHICAGO

North Michigan Avenue SSA 76

Tuesday, April 4, 2023 11:00 AM

The Wrigley Building Conference Room, Floor 3 Chicago, IL 60611

Minutes

1. Call to Order

Call to Order at 11:05 AM

2. Roll Call

Commissioners: Elizabeth Kilroy, John Gagliardo, Elliot Adamczyk Staff: Dan O'Shea, Kimberly Bares, Victoria Kurzynski, Denise Chudy, Annika Holliday, Garner Hasler Guests:

3. Public Comment

None.

4. Review and Approval of Meeting Minutes

Approved.

5. Updates

• Security

Dan O'Shea still exploring the events calendar. It is a work in progress. Discussion of possibility hire back program with a uniformed Deputy Sheriff with a marked car instead of private security or in combination with. Working on Michigan Avenue police detail under the Sheriff's office. To update with further details.

No Update on radios, waiting on Administration.

• Pedestrian counters

Dan O'Shea working on another deployment of the Ambassador program. Dan O'Shea waiting on a call from Under Armor and Burberry. Denise is working on a clause regarding liability.

- Site Design proposal for bollards No update from site design. Dan O'Shea is continuing to reach out.
- Chicago and Michigan visitor kiosk

Moving along nicely. Targeting Memorial Day weekend for grand opening. Coffee and donuts for opening Friday. Dan is working with Denise to present a marketing plan for the grand opening. Possibly partnering with members of The Magnificent Mile Association.

• National Night Out, Tuesday, August 1 Sgt Schenk working on the permitting. Waiting on City of Chicago for approval.

6. Business Improvement District Statewide Legislation

• SB 2164

Both mayoral candidates support BID legislation in theory. BID might not get though during the Spring session, but it is looking good for the Fall session. Continuing stakeholder outreach. Kimberly Bares looking into renewing SSA 76.

7. Old Business

- Auditor Decision: Bravos and Associates, Odoni Partners Motion to approve Odoni Partners for auditing services Approved.
- SSA Financial and Accounting Guide Moved to next agenda.
- Director of Planning and Advocacy hiring update In-process, Kimberly has decided to go back to drawing board.

8. New Business

SSA Awareness/ Marketing Campaign

Alignment on target audience(s)

Primary: property owners Secondary: visitors and consumers Tertiary: residents (with a local campaign with events)

Property owner communication plan feedback: supportive of the Twitter strategy with The Magnificent Mile account and Dan O'Shea accounts. Positive sentiments towards the well-rounded content approach to revisiting Twitter as a communication channel and favoring this over a residential email campaign.

Denise to present tactics to the commission at next meeting. SSA 76 to become a member in ICSC (International Council of Shopping Centers) to reach property owners.

i. Discussion of budget

Review of expected budget costs. Commission supported of logo, press release, national night out, etc. To move forward with a more tactical budget plan.

Approved press release, logo, and Monday costs.

ii. Discussion of logo

Denise Chudy to hire a professional designer. Commissioners would like a revision to tagline.

Motion to engage a designer which would not exceed \$1,000 in costs.

iii. Input on preliminary tactics Supportive on Twitter, TikTok

9. Upcoming Meetings

Scheduling May meeting dates and locations April 28, 2023 Realtor Building 11:30 AM to Noon

April 28, 2023 – Annual Meeting Realtor Building 12:15 PM to 12:45 PM

May 8, 2023 1:30 PM to 2:30 PM

May 22, 2023 2:30 PM to 3:30 PM

10. Adjourn

Adjourn at 12:12 PM