

Magnificent Mile Association
SSA 76 Commission Meeting
Wednesday, September 7, 2022
10:00am (in person)
Meeting Minutes

Present in person: Bradley Borowiec, Elizabeth Kilroy, John Gagliardo

Public: Lori Olson, Elliot Adamczyk

Staff: Ian Tobin

1) Welcome and Roll Call

- a. Chair Bradley Borowiec called the meeting to order at 10:08am. Quorum was present.

2) Approval of July 14, 2022 Meeting Minutes

- a. **Elizabeth made a motion to approve the July 14, 2022 Meeting Minutes. The motion was seconded by John. Motion carried.**

3) Public Comment

The public was offered time to speak. Those in attendance declined to speak.

4) Discussion on Pedestrian Counter Bids

- a. The Commission reviewed the bids and information collected in interviews.
- b. Bradley detailed the bids and compared them. The Commission agreed that the technology and services offered in Springboard's proposal met the needs of the district. Existing buildings in the District are already using Springboard. The Commission had a few questions regarding to energy costs, locations, and wifi.
- c. **John made a MOTION TO TABLE. Seconded by Elizabeth. Motion carried.**

5) Discussion on Public Safety

- a. Oak Street Council
 - i. Bradley explained that a meeting is being scheduled between Oak Street and Michigan Avenue SSA Commissions.
 - 1. Discussion topics: What challenges didn't they anticipate when establishing their programs? What are their plans for cameras? What are their plans for armed security? Any interest in bollards and other physical improvements? Any unique, innovative ideas? How much has your budget increased since they constituted?

- ii. Private security scope
 - 1. The commission looked through the proposals and considered their scope of services for private security. They developed questions for each bid.
 - 2. Ian laid out the approval process to finalize a contract for October.
- iii. Bollards
 - 1. John talked about conversations he had with ward offices. The cost is about \$100k per set of bollards. Planters could serve as bollards. John suggested Dan survey the Avenue for vulnerabilities and suitable bollard locations.
 - 2. The commission agreed that some concepts be done for bollards on corners to share with the ward offices.

6) New Business

- a. Ian shared details on CDOT's repaving project of Michigan Avenue starting September 12, 2022.
- b. Ian shared details on finances. He said the Wintrust loan is set as well as the SSA bank account. He said starting in October, financial reports will become part of the meeting structure. Ian walked through every line item of the budget.
- c. yg
- d. Elizabeth suggested the creation of an SSA commission email address. Bradley said that this email should speak in one voice.

7) Adjourn

- a. Motion to adjourn EK+JG 12:02pm