**North Michigan Avenue SSA 76**

**Thursday, November 9, 2023**

**1:30 PM**

625 North Michigan Avenue, Suite 600 Conference Room

**Minutes**

1. **Call to Order**

Meeting called to order at 1:33 PM

1. **Roll Call**

Commissioners: Bradley Borowiec, Elizabeth Kilroy, Elliot Adamczyk

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

Guests: Lori Olson, Nichole Benolken, Jennifer Hesser, Allen Doan

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

Commissioners reviewed previous meeting minutes. Elizabeth made a motion to approve the previous meeting minutes as amended by Bradley. Elliot seconded the motion. Motioned approved.

1. **Public Comment**

None

1. **Updates**
   * **Safety & Security**
     1. **Update on off duty law enforcement**

Six off duty law enforcement started on November 1st

* + 1. **Update on overnight patrol cars and proposal for additional cars**

Two un-uniformed guards in cars with lights on patrol Michigan Avenue from 11PM to 7AM. Discussion on adding more cars to patrol given suggestions from United Security. Total cost of $47,000 for the November and December patrol car and ODLES which was originally budgeted at $150,000.

* + **Marketing**
    1. **QDSI Winter Pop Next Steps**

Review of presentation and conversation on preferred activation and pricing, final decision to move forward with the diamond light installation. Next steps: answer questions from QDSI representative and get in touch with the water departments and correct Alderman’s office for installation in Jane Byrne Park.

* + 1. **Butterflies Updates**

The Peggy Notebaert Musuem has been informed of the SSA’s interest in sponsoring butterflies and Denise will continue to move forward with the sponsorship and bringing the butterflies to Michigan Avenue.

1. **Old Business**
   * **Review of 2023 expenditures**

Review of the 2023 budget as of November 8th including quotes from United Security for off duty law enforcement and from QDSI regarding Winter Pop installation.

1. **New Business**

Kimberly expressed her thanks to the commission for the investment in data and Q1 activation for the district. Kimberly shared construction of Osaka, Japan in relation to M-Vision plans and the needed investment for our plans.

Introduction of Jennifer Hesser and confirmation that she will start the process of becoming a commissioner for SSA 76.

1. **Upcoming Meetings**
   * **Suggested dates and times**
     1. **Wednesday, November 29, 2:00 PM**

Confirmed meeting on Wednesday, November 29, 2:00 PM at 737 North Michigan, Suite 2030.

1. **Adjourn**

Elizabeth made a motion to adjourn the meeting at 2:12PM, Elliot seconded. Motioned approved.