

**GREEKTOWN SSA#16
FEBRUARY 25, 2016 MEETING MINUTES**

Commissioners Attending

Frank J. Caputo ("FC")
Tom Bonanno ("TB")
Lorraine Rieff Liakouras ("LL")
Eve Moran ("EM")
Tom Paspalas, via proxy
Marc Washor ("MW")

Commissioners Absent

Michael Markellos
John Katsantones

Others Attending

Dean T. Maragos ("DTM"), Advisor
Rod Burch ("RB"), Executive Director of WCA
Eva Panagiotopoulos, Idea Kitchen

I. Roll Call – The meeting was called to order at 3:00 p.m. and there was a quorum present.

II. Review of Meeting Minutes - The January 28, 2016 SSA Meeting Minutes were approved as amended on motion by FC and seconded by TB. The motion passed unanimously. The amendments are: III. New Business c) 2015 Review of Expenses 1) Mark Roschen stated to RB that there are no hanging baskets expensed in fiscal 2016 but the rollover is approved for fiscal year 2016 to a maximum of 25% of the previous year's budget. The next amendment is III. New Business d) Branding and Marketing Update 5) b) Eve Moran said the SSA must assist in the questions for the Idea Kitchen discussion and review.

III. New Business.

- a) **Branding and Marketing Update** - Eva Panagiotopoulos gave a report and stated that the inquiry they made on the logo of the market had twenty six responses for the SSA logo. There was a motion by FC and seconded by EM that the SSA will review the Idea logo number four with modifications proposed by various parties and report the final logo approval at the next meeting.
- b) **2016 SSA Master Calendar of Key Dates – Rod Burch** - RB stated that the Master Calendar is the same as the last meeting.
- c) **2016 Budget – Rod Burch** – RB stated he will give us a meeting update for the Financial Committee after he receives the auditor's report. Once he receives the auditor's report, RB will contact the Finance Subcommittee of Dean Maragos, Frank Caputo and any other Commissioners that want to be there for a meeting to review the

Alderman's letter of support for the Roll Over that is less than 5% and the By-laws will be reviewed at the meeting. The Finance Committee will meet at a later date.

- d) **Bus Program – Frank Caputo** - The Bus Committee consisting of Eve Moran, Frank Caputo, Lorraine Rieff-Liakouras and Rod Burch will meet on March 2, 2016 at 2:00 p.m. to review the Bus proposal. It was stated at the meeting on the Bus Proposal on a motion by MW and seconded by TB that \$8,000 be the initial sum attributed for this project as advertising with a trolley having the Greektown logos and pictures on it. There will be five days, two trolleys with signage trolleys plus flyers and signs for pick-up and drop-off areas only for patrons of the restaurants. There will be two restaurants utilizing the project. The bus owner will run as many runs needed to pick up and drop off all the patrons.
- e) **Taste of Greektown – Frank Caputo** – FC reported that he is going to talk with members of the Greektown Chamber, Andy Koumi, John Theoharis and Leo Louchios and report back at the next meeting.
- f) **Greektown Wine Fest – Frank Caputo** – FC will report at the next meeting.
- g) **Farmers' Market in June – Frank Caputo** – FC will report on the feasibility of this at the next meeting.
- h) **Greektown 5k Run – Frank Caputo** – FC will report on the feasibility of this at the next meeting.
- i) **Hellenic Museum Parking – Frank Caputo** – FC is negotiating directly with Mr. Calamos and will give us the status of those negotiations at the next meeting.
- j) **Other Business** –
 - 1) **Street Cleaning** – Street Cleaning has been moved from two days a week to three days a week on motion by FC and seconded by TB to increase the days of street cleaning. The Commissioners have stated they have been very successful in assisting the neighborhood.

IV. Old Business.

- a) Security Evaluation – RB stated that the only respondent to the SSA RFP for security was AGB, Inc. and they have given a document to RB that states that AGB per the SSA request if they are chosen to do security for the SSA area will rebate the \$5,620.00 that the SSA is spending for the

initial evaluation. RB will give us the status of this matter at the next SSA #16 meeting.

- b) Power Washing Schedule – The power washing schedule will be discussed at the next meeting.
- c) Next SSA #16 Meeting – The next meeting is March 24, 2016 at 3:00 p.m.

V. Adjournment. There was a motion made at 5:00 p.m. by FC and seconded by TB to adjourn the meeting. The motion passed unanimously.