

SSA #48 Board Meeting
Old Town Merchants and Residents Association Office – 1543 N. Wells Street, Lower Level
Friday, May 12, 2017 | 3:00pm

MINUTES

Commissioners and Staff present: Ian M Tobin, Dino Lubbat, Peter O'Brien, Don Klugman, Mark Proesel, Judy Erwin, and Carolyn Schoenberger

Commissioners Absent: David Stone

Call to Order

The meeting was called to order at 3:10 pm by Mr. O'Brien.

Roll Call

Quorum.

Public Way - Mr. Lubbat initiated a discussion on the two bids that had been received from the Request For Proposals (RFP) for landscaping for 2017-2018. Mr. Lubbat detailed the highlights of both proposals. Much of the discussion was based on the Public Way Committee's interviews with the two firms that were conducted prior to this Commission Meeting. The committee shared their discussions with the two bidders to the full Commission.

Ms. Erwin MOTIONED to agree to pay the 2017-2018 landscaping and holiday decoration amount not to exceed 40% or \$40,000, whichever is less, as a contribution to landscaping and holiday decoration in Old Town. The Old Town Merchants and Residents Association shall have responsibility and discretion to negotiate the contract. The motion was seconded by Ms. Schoenberger. The Commission unanimously voted to APPROVE THE MOTION.

Adjournment

Mr. Lubbat made a motion to adjourn and was seconded by Mr. Proesel. The meeting was adjourned at 3:45pm.