



Chatham Business Association, SBDI Service Provider for SSA #51
800 E. 78th St
Chicago, Illinois 60619

**Special Service (SSA) Area #51 Commissioners Open
Meeting Minutes (Revised)**

Wednesday, March 13, 2019 – 12:00 p.m.
Help At Home (Formerly QBG Building)
806 E. 78th Street, Chicago, Illinois 60619

Meeting Called to order at 12:17 p.m., by Karletta Kelly, Assistant Executive Director, Chatham Business Association, SBDI and Program Manager for Chatham Cottage Grove SSA #51 who is the Service Provider for Special Service Area #51. Meeting was held at the Help At Home (formerly QBG Building) Meeting Room, 800 East 78th Street, Chicago, Illinois 60619.

SSA Commissioners in attendance were: Veta Caldwell-Charles (**Tailo-rite Cleaners**), Pat McCoy (**Help At Home**) Clarence Glover (**Majestic Florist**), and Lamont Smith (**Sizzlin Skillet**) has a excused absence. **SSA Staff in attendance were:** Karletta Kelly, Cliff Borner and Malcolm Moore

SSA #51 Program Manager, Karletta Kelly goes through agenda items:
2020 Reconstitution Advisory Committee Update: First Required meeting January 29, 2019, complete and compliant with City of Chicago requirements. Second Meeting scheduled for April 16, 2019, Third and final meeting scheduled for June 4th, 2019.

Reviews 2020 Designation Timeline for Renewing Special Service Areas and 2019 SSA Master Calendar of Key Dates as layout by City of Chicago, Department of Planning and Development.

Project Manager reviewed appointed SSA Consultant Cheryl Johnson of C. Johnson & Associates, Regarding: Special Service Area (SSA) #51 Renewal Preliminary Land Use and Real Estate Tax Analysis

Project Manager review Service Provider's 2020 SSA#51 Reconstitution Letter Signature strategies to hit 10% a nd 20% deadline date for Total 948 boundary pins.


Contracted Security Contractor AGB Investigative Services reviewed SSA#51 Corridor Boundary Hot Spots for crime for the month of January 2019.

Project Manager will follow up with City of Chicago on Pat McCoy and Clarence Glover Ethics Statement status.

Commissioners motioned and approval the appointment of Veta Charles as Chairman.

Meeting Adjourned at: 1:05 p.m.


Secretary-Veta Caldwell-Charles


SSA #51 Program Manager, Karletta R. Kelly