Chinatown SSA#73 April 23, 2019 Leonard Louie Fieldhouse Commissioner Meeting Minutes

Attendance: Matthew Chiu, Jennifer Lee, Helen Lee, Steven Lin, Stephen Moy, Paul Poy, Darryl Tom

Also present: Emma Yu

Paul Poy called the meeting to order at 6:30 p.m.

- 1. Alderman-elect Byron Sigcho-Lopez introduced himself
- 2. Site Design Group presented its Public Space Improvements Assessment proposal
 - Darryl Tom moved to retain Site Design Group and Matthew Chiu seconded, and the motion was approved by unanimous consent.
- 3. Eilts & Associates presented its draft audit report for 2018 due May 1, 2019
 - Helen Lee moved and Jennifer Lee seconded to accept the draft audit and letter to management as presented, and the motion was approved by unanimous consent.
- 4. Helen Lee moved to approve the minutes of March 26, 2019, Steven Lin seconded, and the motion was approved by unanimous consent.
- 5. Report on current RFPs: Chinatown Chamber of Commerce

Emma Yu discussed the need for increased garbage collection as the weather gets warmer Emma Yu presented banner designs by Bannerville

- 6. Jennifer Lee gave the treasurer's report
- 7. Any other business

Helen Lee moved to change the meeting starting time to 6:00 p.m., and Stephen Moy seconded. The motion passed by unanimous consent.

8. Public comment

Matthew Chiu moved to adjourn the meeting, and Stephen Moy seconded. The meeting was adjourned at 8:12 p.m. by unanimous consent.