

Chinatown SSA#73
November 6, 2019
Leonard Louie Fieldhouse
Commissioner Meeting Minutes

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

Absent: Stephen Moy

Also present: Emma Yu, Executive Director, Chicago Chinatown Chamber of Commerce

Paul Poy called the meeting to order at 6:01 p.m.

1. Guest speakers about the amended budget for 2020:

Javier Yanez, Chief of Staff for Byron Sigcho-Lopez, Alderman, 25th Ward

Mark Roschen, assistant commissioner, Department of Planning and Development

Paul Poy moved to approve a revised minimal reduced pilot budget for 2020, Helen Lee seconded, and the motion was approved by unanimous consent.

2. Matthew Chiu moved to approve the minutes of October 22, 2019, Steven Lin seconded, and the motion was approved by unanimous consent.

3. Administrative matters:

- a. Emma Yu gave the financial report
- b. Emma Yu reported on results for RFPs for gaming tables and string lights

Darryl Tom moved and Matthew Chiu seconded to award gaming table to Doty & Sons, and the motion was approved by unanimous consent.

Darryl Tom moved and Matthew Chiu to award Chicago Lightworks and Horizon to install string lights at Allen Lee Square

Darryl Tom moved and Matthew Chiu seconded to award snow removal to Cleanstreet.

4. Other business

Proposed SSA meeting schedule is January, February, March, April, May, June, July, September, and November 2020

5. Public comment

Helen Lee moved to adjourn the meeting, and Matthew Chiu seconded. The meeting was adjourned at 8:05 p.m. by unanimous consent.