## Chinatown SSA#73

# November 14, 2023 @ 6:00 p.m. Chicago Chinatown Chamber of Commerce

## **Commissioner Meeting Minutes**

Attendance: Steven Lin, Paul Poy, Jennifer Lee, Darryl Tom, Ada Tong

Absent: None

Also present: Stephy Liu, Chicago Chinatown Chamber of Commerce, 2023 Service Provider

Paul Poy called the meeting to order at 6:00 p.m.

1. Darryl Tom moved to approve the minutes from the October 24, 2023 and Jennifer Lee seconded. The motion was approved by unanimous consent.

### 2. Officer Elections:

Darryl Tom nominated Ada Tong for Chair, Paul Poy for Vice Chair, Darryl Tom for Secretary, and Jennifer Lee as Treasurer. Jennifer Lee seconded and the board voted unanimously to approve the slate.

- 3. Stephy Liu reported on the status of services on behalf of the Chicago Chinatown Chamber of Commerce, 2023 Service Provider, including trash removal by Cleanslate 4 times a week.
- 4. The commissioners discussed final terms of the marketing proposal approved last month from Z.J. Tong's China Pro Marketing Partners.
- 5. Jennifer Lee gave the treasurer's report.
- 6. Other business: Meeting schedule for 2024 is Jan. 23, March 26, April 23, May 28, July 9, October 22, November 12

#### 7. Public comment

Darryl Tom moved to adjourn the meeting, and Jennifer Lee seconded. The meeting was adjourned at 6:17 p.m.