

GREEKTOWN SSA#16
July 8, 2021 VIRTUAL MEETING MINUTES – FINAL

Commissioners Virtually Attending

Frank J. Caputo, (FC)
Eve Moran, (EM)
Justine Fedak, (JF)
Lorraine Rieff Liakouras, (LL)
Alex Theoharis, (AT)
Maria Tsourapas, (MT)

Others Virtually Attending

Rod Burch, (RB), Exec. Director WCA
Dean T. Maragos, (DTM), Advisor
Tia Angelos, (TA)
Capt. Salmon, AGB Security

Commissioners Absent

Nicholas Kriarakis
Anastasia Makridakis
Tom Paspalas
George Reveliotis
Marc Washor

I. Call to Order, Roll Call – The meeting was called to order at 2:07 p.m. A quorum was present.

II. Community Participation – There were no members of the community at the meeting.

III. Review and Vote on Approval of June 3, 2021 Meeting Minutes – There was a motion by LL, seconded by FC, to approve the June 3, 2021 meeting minutes as written. The motion passed unanimously.

IV. New Business

- A. 2021 Amended Budget 2022 & – There was a presentation by RB on an overview of the 2021 Budget concerning expenses such as painting, security and new office among other items discussed. There was a motion by EM and seconded by LL to approve the 2021 amendments as presented and written by RB. The motion passed unanimously.
- B. Linchpin SEO Renewal – Linchpin does the website management content and RB explained the procedures. There was a motion by FC and seconded by EM to authorize RB to sign the renewal. The motion passed unanimously.
- C. Proposal for Security Pods – There was a proposal concerning the Security Pods. JF requested to have the proposal approved at the August Commissioners meeting. The discussion among the commissioners was to defer this matter until the August meeting.
- D. Decorative Pavements for Greektown Intersections – FC said we are waiting for the cost bid on this matter and that this matter will be deferred until the next meeting in August.
- E. Proposal for Marathon & OXI Day Activities – TA explained what the arrangements were and that we would further discuss this at the August meeting.

- F. First Vice Chairperson – LL has resigned as the Vice Chair of the SSA, and EM will be the new Vice Chair. There was a motion by AT and seconded by JF to accept this change as proposed by the Chairman. The motion passed unanimously.
- G. AGB Security – JF reported on the AGB Security matter. She stated she has spoken with Donovan Pepper, the Vice President of Walgreens and he stated to her that he would be assisting us in the security matters. AGB is the security force for both the Greektown SSA and for Walgreens now.

Captain Salmon stated that currently the hours are 7 p.m. to 1 a.m. on Thursday, Friday, Saturday and Sunday and he is proposing that the hours be changed to either 12 a.m. to 6 a.m. or 7 p.m. to 1 a.m. Mondays, Tuesdays and Wednesdays. The Captain also proposed new Friday and Saturday hours of 10 p.m. to 4:30 a.m. There was a motion by FC and seconded by MT to accept the new proposal of AGB hours for Friday and Saturday be 10 p.m. to 4:30 a.m. The motion passed unanimously.

EM stated she wanted to send a letter asking the Greektown businesses what hours they are currently adhering to due to the Covid-19 restrictions.

RB said there were problems late in the evenings with the Jackson St. restaurants and this would be addressed at the next meeting.

- H. August SSA Meeting – The commissioners all agreed that they will submit dates that they are available to TA and TA will inform the SSA as soon as possible of the next meeting date.
- I. Poulopoulos Proposal – TA explained that we will be passing out Greektown items at the Greektown tent at the Greekfest. TA state that we already have some Greektown items in our inventory such as pens and pencils. There was a motion by FC and seconded by JF to use the current inventory of items and to spend an additional \$2,500 if necessary. The motion passed unanimously. There was a motion by FC and seconded by EM that Poulopoulos items will also be available at the Greekfest for the SSA.

V. Reports & Updates

- A. Chairman Report – FC stated that the intersection painting would be discussed at the August meeting. FC also stated that the AGB new business survey would be available at the August meeting to determine the effectiveness of the new hours. This will also be discussed at the next meeting.
- B. Art Committee Report – EM stated that there was no official report, and all the art is on the street.
- C. PR Updates – TA gave her report to the committee of the items concerning the Public Relations.
- D. Security Committee Report – JF said there are no more incidents that she has heard of.
- E. Program Manager Report/Sole Service Provider Report – RB stated there is going to be a new EEAV for the City and the County. The report for the City and the County is late and the taxes are going to be mailed out late and will be late in incoming.

F. Renewal of Commissioners – TA stated there are six renewals that need to be written for the commissioners and she will discuss this at the next meeting concerning the progress.

VI. Closed Session – Typographical Error - The agenda for the July 8th meeting stated that there was a closed session. This was a typographical error since there was no closed session at the July 8th meeting.

VII. Adjournment – At 4:00p.m. there was a motion by EM and seconded by JF to adjourn the meeting. The motion passed unanimously.