

Chinatown SSA#73
January 23, 2024 @ 6:00 p.m.
Chicago Chinatown Chamber of Commerce

Commissioner Meeting Minutes

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

Absent: Steven Lin

Also present: Stephy Liu and Phil Moy, Chicago Chinatown Chamber of Commerce, 2024 Service Provider

Ada Tong called the meeting to order at 6:08 p.m.

1. Darryl Tom moved to approve the minutes from the November 14, 2023 and Jennifer Lee seconded. The motion was approved by unanimous consent.
2. Stephy Liu reported on the status of services on behalf of the Chicago Chinatown Chamber of Commerce, 2024 Service Provider
 - a. Darryl Tom moved to approve Almanza & Coombes PLLC Paul Poy seconded, and the motion was approved by unanimous consent.
 - b. We signed a contract for trash removal by Cleanslate 4 times a week. Contract is January to March 31, 2024.
 - c. We signed a contract for snow removal with Four Seasons. No snow removed to date.
3. The commissioners reviewed RFPs
 - a. Darryl Tom moved to approve the RFP for landscaping, Paul Poy seconded, and the motion was approved by unanimous consent.
 - b. Darryl Tom moved to approve the RFP for waste removal with changes suggested by Jennifer Lee, Paul Poy seconded, and the motion was approved by unanimous consent.
4. Jennifer Lee gave the treasurer's report.
5. Other business

The commissioners discussed attending the Hospitality Summit and Tourism trade show on April 30, 2024.

6. Public comment

Darryl Tom moved to adjourn the meeting, and Jennifer Lee seconded. The meeting was adjourned at 7:13 p.m.