

# THE MAGNIFICENT MILE<sup>®</sup> ASSOCIATION

MICHIGAN AVENUE DISTRICT | CHICAGO

## North Michigan Avenue SSA 76

Tuesday, March 24, 2026, 3 PM

625 North Michigan Avenue, 6<sup>th</sup> Floor Conference Room

### Agenda

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1. Call to Order and Roll Call

Meeting was called to order by Julie Cameron at 3:03 pm.

In attendance:

- a. Commissioners Stephanie Knight, Julie Cameron
- b. TMMA Staff: Austin Faison, Drew Polinsky
- c. Other: Gail Spreen, Oscar Gomez

2. Review and Approval of Previous Meeting Minutes

- a. The minutes were approved. JC motioned, SK 2<sup>nd</sup>.

3. Safety and Security Reports

- a. Glenn White was requested to provide additional information on the No King's March. There is concern about increased activity and potential issues.

4. Old Business

- a. Continued 2025 recap
  - i. Went through the 2025 P&L with Drew Polinsky. Julie Cameron gave a summary of the figures.
  - ii. Austin Faison went through the transition from 2025 to 2026.
- b. Start of 2026 spending
- c. Votes
  - i. I move to formally close the SSA #76 2025 fiscal year, acknowledging all recorded expenditures, obligations, and remaining balances as presented.
    - 1. Approved.
  - ii. I move to approve the final 2025 year-end balances, including all committed and uncommitted funds, as the basis for rollover into the 2026 budget.
    - 1. Approved.

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- iii. I move to authorize the rollover of all remaining 2025 funds into their respective 2026 budget line items, consistent with SSA program categories and allowable uses, as outlined in the updated budget summary.
    - 1. Approved.
  - iv. I move to approve the updated SSA #76 2026 budget, inclusive of 2025 rollover funds, and to authorize staff to proceed with implementation and expenditure in accordance with the approved allocations.
    - 1. Approved.
  - v. I move to approve a budget reallocation of \$150,000 from line item 5.03 (Security Patrol Services) to line item 1.08 (District Marketing) to support the Lights Festival and related customer attraction activities, consistent with SSA program eligibility and district marketing objectives.
    - 1. Approved.
5. New Business
- a. Updates on RFPs and bids for service
    - i. JC inquired about the budget for wayfinding and the scope.
    - ii. JC expressed a desire to solicit additional bids for power washing and wayfinding. AF will inquire with additional vendors.
  - b. Public Art Activations
    - i. Shift from Transversal to LeMonde flag project
    - ii. Musical notes coming in April (part of Tulips and Trumpets). Tulip sculptures coming on April 1.
6. Public Comment
- a. AF noted that John Harder will no longer serve as commissioner to the SSA. The Commission thanked John for his service to the SSA.
7. Adjourn
- a. JC motion. SK 2<sup>nd</sup>. 4:17 pm