



Minutes of the OTTA Members' Meeting
January 23, 2020

President Karen Pfendler called the meeting to order at 6:54 pm. A quorum was present.

Agenda items:

1. Alderman Michelle Smith and 18th District Commander Daniel O'Shea presented to the members. Issues related to ethics reform, AirBNB reform, and working with the 18th District police were discussed by Alderman Smith. Current neighborhood crime statistics and efforts to combat crime were presented by Commander O'Shea. Questions were asked of Commander O'Shea after his presentation.
2. The OTTA's new office assistant Anna Troy was introduced to the members and Barb Guttman was welcomed back from being out of the office at the end of December.
3. Sasha Mayoras, Art Fair Chairperson, provided an update on the planning for the 2020 Old Town Art Fair, which will occur June 13-14. The First Sight event this year will be held at the Chicago History Museum on May 15th.
4. President Pfendler a) acknowledged current OTTA Committee chairpersons who were present, b) thanked the OTTA Nominating Committee for their work putting forward the slated candidates for the 2020 Board, and c) presented recognition awards to retiring Board members.
5. The slated candidates for the 2020 OTTA Board were introduced. The slated candidates were approved. There were 5 "no" votes with all other members voting "yes".
6. The OTTA *Past President* plaque was shown to members.
7. The Events Committee, chaired by Shelly Murphy, was thanked for organizing the OTTA Members' Meeting/Dinner.

The meeting concluded at 8:10PM

Respectfully submitted,
Darius Tandon, OTTA Secretary