

**Downtown Oak Park Annual Membership Meeting Minutes
May 24th, 2023 at FFC, Oak Park**

The Downtown Oak Park Membership Meeting was called to order by Board President, Mike Fox, at 5:48 pm.

Erin Payton attested that a quorum of both property owners and merchant members were present by proxy or in person.

Motion to Approve May 2023 Minutes:

Moved by: Jeff Long

Seconded: Mike Carney

Passed: Unanimously

Election of Board Members

Mike Fox gave an explanation of the election process and introduced the slate of candidates, which are as follows:

For election to a three year term as Merchant Director:

Michelle Vanderlaan, Owner Sugarcup Trading and 16 Suitcases

For election to a three year term as Owner/Merchant Director:

Tina Salerno, Owner James Anthony Salon

Being an uncontested election, a motion was made to accept the slate of nominees as presented:

Moved by: Jeff Long

Seconded: Erin Peyton

Passed: Unanimously

For election to a one-year term as Downtown Oak Park Board Officers:

Susie Goldschmidt, Byline Bank - President

Mike Fox - Vice President

Jeff Long, FFC - Treasurer

Erin Payton, Representative Nineteenth Century Club - Secretary

Being an uncontested election, a motion was made to accept the slate of officers as presented:

Moved by: Jimmy Chen

Seconded: Paul Beckwith

Passed: Unanimously

At 5:51 pm, the votes were tabulated by Shanon Williams. The results are as follows:

Total Square Feet: 195838 sq. ft; 148453 yes vote; 0 no vote

Merchant votes: 52 merchant members; 33 yes vote; 0 no vote

The new directors for 2023 - 2026 are as follows:

- Michelle Vanderlaan
- Tina Salerno

There being no further business, the meeting adjourned at 5:51pm.

Approved: Susie Goldschmidt

Seconded: Paul Beckwith

Passed: Unanimously