West Town Chicago Chamber of Commerce

West Town Special Service Area (SSA) Commissioner Meeting Thursday, September 3, 2020 at 11:00 a.m. Remote Meeting via Zoom 1819 W Chicago Ave., Chicago, IL 60622

Minutes

Present: Commissioners: Michael VanDam (Chair), Steven Tobiason (Secretary), Jenny

Rossignuolo (Treasurer), Nora McCarthy, Adam Williams

SSA Program Director – Kace Wakem **Executive Director** - Kara Salgado **Membership Director** – Sara Bemer

Public Forum / Guests: Pauline Dengler, State's Attorney's Office

Not Present: Chris Hunt (Vice-Chair), Sara Dulkin

- ➤ Call to Order: Michael VanDam called the meeting to order at 11:10 a.m.
 - Pursuant to the applicable law and my determination that attendance by remote means is necessary because an in-person meeting is not practical or prudent due to the declared public health disaster caused by COVID-19, this meeting is conducted by videoconference.
- ➤ Minutes from SSA Commission Meeting on August 5, 2020.

*Nora McCarthy motioned to approve 8/5/20 Meeting Minutes. Jenny Rossignuolo seconded this motion and it was approved unanimously.

➤ Financial Report & Budget:

• 2020 P&L, Balance Sheet & Year to Date Budget Statements distributed and reviewed.

*Steven Tobiason motioned to approve the September 2020 monthly financials. Adam Williams seconded this motion and it was approved unanimously.

> COVID19 Program Updates:

- **COVID-19 Related Programming, Grants & Partnerships update:**
 - West Town Bingo (\$500 in gift cards from SSA, \$500 from WTCC) 12 of the 20 gift certificates have been distributed, 8 remaining. Possibly 4 for WTAW & 4 for WTWF.
 - Virtual Festivals:
 - > Dancing in the Streets update
 - > West Town Art Walk update

➤ Grants:

- Website & Online Marketplace Upgrade Grant ie, Website and Online Purchasing Program set up to help with new expenses. Criteria includes 75% of costs, maximum up to \$1,000, business with no more than 25 employees.
 - All approved grants were paid.
 - West Town Chamber offering grant for Chamber Members now.

- Emergency Board-Up Grant Application ie, grant set up to help with the costs of board up after business sustained damage during civil unrest. Criteria includes 100% costs, maximum up to \$1,000, business with no more than 25 employees.
 - All approved grants were paid.

> Façade Rebate Applications:

- 1112 N. Ashland Ave, Property Owner, Zygmunt Dyrkacz In Process.
- 1721 W. Chicago Ave, Ice Cream Shoppe In Process.
- 2135 W. Chicago Ave, Residence / Building owner In Process.
- 1819 1821 W. Chicago Ave, West Town Chamber of Commerce In Process.

> Security Rebate Applications:

- 1721 W. Chicago Ave, Ice Cream Shoppe In process.
- 2135 W. Chicago Ave, Property Owner, Ben & Emily Johnson In process.

Public Art Grant Applications:

- Public Art Map Project: Tabled.
- City Mural Registry Program: Install **TBD**
- Chicago & Lessing. Artist: Justin Suarez Finished & Paid.
- TAGGED MURAL UPDATE: Anthony Lewellen, Lie/Lucx, and Fnnch murals were tagged. Lewellen mural was fixed. Lie will fix his mural, and Fnnch mural is being replaced by Lisa Gray.
- 1821 W. Chicago Ave. *Artist:* Mara Baker In Process, 1st payment made. Installation currently installed in Pop-Up Space.
- 2135 W. Chicago Ave. Artist: JB Snyder In Process.
- 1749 W. Chicago Ave. *Artist*: Cody Hudson –In Process.

➤ Marketing / Beautification / Safety / Other:

• West Town Pop-Up Project: Lease, Lease Rider, COVID-19 Rider, Application, and FAQ sheet - Needs Approval

*Jenny Rossignuolo motioned to approve West Town Pop Up Project documents. Nora McCarthy seconded this motion and it was approved unanimously.

- Landscaping:
 - ➤ Hand weeding is continuing every month
- Street Cleaning: no updates.
- **Banners & Holiday Decorations:** Golder College Prep purchased banner sponsorships, and banners will be hung soon.
- **Discover West Town Mobile App:** Mobile site has been shut down permanently.
- Master Plan: Reached out to CDOT about the Road Diet Plan to see if they were still on board. Waiting to receive a meeting invite, was told they would schedule and send soon.

• Neighborhood Updates:

- ➤ No Events
 - Prepping for West Town Art Walk
 - Release of Marketing Grant for West Town Chamber Members
 - Will start West Town Winterfest planning this month

- West Town & Wicker Park Trick or Treat planning meeting beginning now.
- > Old Business:
- ➤ New Business:
- > Public Forum:
- ➤ Adjournment: Jenny Rossignuolo motioned to adjourn the meeting at 11:45 am. Adam Williams seconded this motion and it was approved unanimously.

Next SSA Commission Meeting Date: Thursday, October 1, 2020 at 11am via zoom.