



**West Town SSA #29-2014  
Commission Meeting Agenda**  
10.15.2024 at 11:00am  
West Town Chamber of Commerce  
1819 W. Chicago Ave

**Staff:**

**In Attendance:**

**Not Present:**

## **AGENDA**

**1. Welcome and Call to Order:**

**2. Public Comment:**

**3. Administration and Finances**

- Meeting Minutes from 9.17.2024 -
- Commissioner Updates
- Program Approvals
  - 2025 Budget
  - 2025 Work Plan
  - 2025 Service Provider, WTCC

**Review & Motion:**

- Q3 Work Plan  
**Review & Motion: Approval of Q3 Report**
- Financial Reports
- 2025 Audit RFP  
**Review & Motion: Approval of release of Audit RFP**

**4. Rebate and Grant Programs**

### **Facade Rebate**

- Projects to Reimburse:
  - 1529 W Chicago Ave. | Fry the Coop Chicago Ave. | \$15,000  
**Review & Motion: Approval of facade reimbursement payment for \$15,000.00.**
- Projects In Progress:

- 1919 W Chicago Ave. | The Happy Hour Shop | \$1,373.69| 05/24 approved
- 1823 W Chicago Ave. | Dr. Hector O. Bustamante | \$15,000 | approved 09/24

### **Security Rebate:**

- Projects to Reimburse:
  - 1123 N Ashland Ave. | Discovery and Distribution LLC | \$3,000.00  
Review & Motion: Approval of security project reimbursement payment for \$3,000.00.
  - 1911 W Chicago Ave. | Passages Wine and Books LLC | \$2,765.02  
Review & Motion: Approval of security project reimbursement payment for \$2,765,02.

### **Public Art Grant**

- Projects Reimburse:
  - 1105 N Ashland Ave. | Petals and Jackets w/ Brianna Hines of The Brie Show | \$1,991.94 (original budget of \$1,141.94 was approved - increase due to additional labor hours)  
Review & Motion: Approval of public art grant reimbursement payment for \$1,991.94

## **5. Events & General Updates:**

### **Pop Up Project:**

- Cycle 4 Tenants:
  - 1821 W Chicago: Universe of Harth
  - 1901 W Chicago: Matiz Press
  - 1716 W Grand: MAK Chicago

## **6. Old Business:**

## **7. Open Comment & Discussion:**

## **8. Adjournment:**

Next Meeting: November 19 at 11AM