

West Town SSA #29-2014 Commission Meeting Minutes 1.21.2025 at 11:00am West Town Chamber of Commerce 1819 W. Chicago Ave

Staff: Gaby Gerken, Susan Aldous-Hutchins, Jenny Kelly

In Attendance: Amanda Sadowski, Sara Dulkin, Steven Tobiason, Taylor Olds, Erin Weber

Not Present: Nadia Coronado, Evan Muellner

<u>AGENDA</u>

- 1. Welcome and Call to Order: 11:05AM
- 2. Public Comment:
- 3. Administration and Finances
 - Meeting Minutes from 11.19.2024
 Review & Motion to approve:
 Approved TO 1st, AS 2nd, all in favor.
 - Schedule Change Move July meeting from July 15th to 8th, per City requirements
 Review & Motion to approve:
 Approved TO 1st, AS 2nd, all in favor.
 - Six4 Contract Approval Review & Motion to approve: Approved for one month, contingent on receiving an example of monthly report, full PR scope, and targets for growth - AS 1st, EW 2nd, all in favor.
 - Budget Adjustment -2024 Budget adjustment: \$68.32 from section 7.04 to 6.07 Review & Motion to approve: Approved - EW 1st, TO 2nd, all in favor.
 - Financial Reports
 - 2024 Q4 Work Plan Approval Review & Motion to approve: Approved - TO 1st, EW 2nd, all in favor.
- 4. Rebate and Grant Programs

Facade Rebate

- Projects to Approve:
 - 756 N Milwaukee Ave. | Intuit: The Center for Intuitive and Outsider Art | Total cost: \$135,710
 Review & Motion: Approval of facade project application for rebate of \$15,000.00
 Approved - TO 1st, ST 2nd, all in favor.
- Projects In Progress:
 - 1919 W Chicago Ave. | The Happy Hour Shop | \$1,373.69| 05/24 approved

Public Art Program

- Projects in Progress:
 - 1407 W Chicago Melina Scotte
 - 1734 W Chicago Mauricio Ramirez

5. Events & General Updates:

Pop Up Project:

- 1821:
 - Picnic Date Bodega, January July
 - Carolyn's Krisps, July January
- 1947:
 - EcoShip, January July
 - Applications open for July January

6. Old Business:

- 7. Open Comment & Discussion:
- 8. Adjournment:

Next Meeting: February 18 at 11AM Motion to adjourn: EW 12:01PM