

West Town SSA #29-2014 Commission Meeting 06.18.2024 at 11:00am West Town Chamber of Commerce 1819 W. Chicago Ave

Staff: Susan Aldous, Kaylen Ralph, Ashlee Kingery

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

Not Present: Evan Muellner (excused), Nadia Coronado (excused), Eva Baldinger

<u>AGENDA</u>

- 1. Welcome and Call to Order: called to order at 11:12AM by Steven Tobiason
- 2. Public Comment: No public comment
- 3. Administration and Finances
 - Meeting Minutes from 5.21.2024 Review & Motion: Approved ST, TO, all
 - Financial Reports
 - Audit Presentation Review & Motion: Approved TO, ST, all
- 4. Rebate and Grant Programs

Facade Rebate

- Projects In Progress:
 - 1819/1821 W Chicago Ave. | West Town Chamber of Commerce | \$2,214 approved | 04/24 (signs have been installed - waiting on final invoice)
 - 1919 W Chicago Ave. | The Happy Hour Shop | \$1,373.69 approved | 05/24
 - 1529 W Chicago Ave. | Fry the Coop Chicago Ave. | \$15,000 approved 05/24

Security Rebate:

- Projects to Reimburse:
 - 2018 W Chicago Ave. | Feld Restaurant, LLC | \$2,642.51 approved 02/24

- Review & Motion: Approval of reimbursement payment of \$1,839.65 for security updates. Approved TO, ST, all
- 2119 W Chicago Ave. | All Together Now | \$2,973.84 approved | 04/2024
- Review & Motion: Approval of reimbursement payment of \$2,230.38 for security updates. (ST recused) Approved SD, TO
- Projects In Progress:
 - 1919 W Chicago Ave. | The Happy Hour Shop | \$1,796.28 approved 05/24 (final payment in August)
 - 756 N Leavitt St. | 756 N Leavitt Street Condominium Building | \$1,384.50 approved 05/24

Public Art Grant

- Projects To Approve:
- Public Art Committee Recommendations:
 - Updated Program Process, Timeline, and Expenses
 Review & Motion for approval of program changes: Tabled

5. Events & General Updates:

Pop Up Project:

• Cycle 2 Tenants are open through July 12.

Events:

- 7/12 7/14: West Fest
- 8/2 8/4: Dancing in the Streets
- 6. Old Business:
- 7. Open Comment & Discussion:
- 8. Adjournment: Motion to Adjourn at 12:05PM called by TO, ST, all in favor

Next Meeting: July 9 at 11AM