



**West Town SSA #29-2014
Commission Meeting Agenda**
2.13.24 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 11.30.23
Review & Motion: Financial Reports
- Commission Update:
 - New Commission Applications Status
 - 2024 Commissioner Schedule
Review & Motion:
- Urban Forest Maintenance Contract
Review & Motion:

4. Rebate and Grant Programs

Facade Rebate

- Applications for Review:
 - 2018 W Chicago Ave. | Feld Restaurant, LLC | \$34,035
Review & Motion: Approval of application for \$15,000.

Security Rebate:

- Applications for Review:

- 1953 W Chicago Ave. | Coral Moon Partners (Netarre) | \$6568.11
Review & Motion: Approval of application to install security screens for \$3,000.
- 2018 W Chicago Ave. | Feld Restaurant, LLC | \$3523.35
Review & Motion: Approval of application to install security system with one year of service for \$2,642.51.
- Projects In Progress:
 - 937 N Ashland Ave. | SUGOi Sweets | \$1895.94 approved

Public Art Grant

- Applications for Review:
 - 745 N Damen Ave. | Sprout Home | Total Cost: \$12,000
Review & Motion: Approval of application for \$12,000.
- Mural Repair:
 - 845 N Milwaukee Ave. | Benjamin Giska | Total Cost: \$934.37
Review & Motion: Approval of mural repair work for \$934.37
- Projects In Progress:
 - 1625 W Chicago Ave. | West Town Public Library | \$10,500 approved
Review & Motion: project cancellation
 - 1461 W Chicago Ave. | Oggi Trattoria - project canceled
- Program Improvements Discussion
 - Upfront Materials Stipends
 - Mandatory Anti-Graffiti Coating
 - Public Art Committee

5. Events & General Updates:

Pop Up Project:

All three shops have launched and are leased through April 12. Two of three Cycle 2 tenants have been selected -

- 1821: SERES Footwear
- 1901: West Town Unwind
- Grand: TBD

The Happy Hour Shop has moved into 1919 W Chicago Ave. Opening in March!

Banners:

Banners are currently being proofed. Will be installed later this month or early March.

Events:

- 3/13: Joint Member Mixer with Wicker Park Bucktown at 5:30PM. Location to be determined.
- 3/22 to 3/31: West Town Restaurant Week
- 4/18: Q2 Member Townhall
- 4/20: West Town Wellness Crawl

6. Old Business:

7. Open Comment & Discussion:

8. Adjournment:

Next Meeting: March 19 at 11AM



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

Staff: Gaby Gerken, Susan Aldous-Hutchins

In Attendance: Steven Tobiason, Sasha Shver, Taylor Olds, Nadia Coronado, Eva Baldinger, Ruby Mirza, Sara Dulkan

Not Present: Evan Muellner, Leah Ziegler

AGENDA

1. Welcome and Call to Order:

Called to order at 11:06AM by Taylor Olds.

2. Public Comment:

No public comment.

3. Administration and Finances

- Meeting Minutes from 11.30.23
Review & Motion: Approved - Taylor 1st, Nadia 2nd, all in favor.
- Financial Reports
- Commission Update:
 - New Commission Applications Status
 - 2024 Commissioner Schedule
Review & Motion: Approved - Taylor 1st, Steven 2nd, all in favor.
- Urban Forest Maintenance Contract
Review & Motion: Tabled.

4. Rebate and Grant Programs

Facade Rebate

- Applications for Review:
 - 2018 W Chicago Ave. | Feld Restaurant, LLC | \$34,035

Review & Motion: Approval of application for \$15,000.

Approved - Sasha 1st, Nadia 2nd, all in favor.

Security Rebate:

- Applications for Review:
 - 1953 W Chicago Ave. | Coral Moon Partners (Netarre) | \$6568.11
Review & Motion: Approval of application to install security screens for \$3,000.
Approved - Taylor 1st, Sasha 2nd, Steven abstained, all others in favor.
 - 2018 W Chicago Ave. | Feld Restaurant, LLC | \$3523.35
Review & Motion: Approval of application to install security system with one year of service for \$2,642.51.
Approved - Sasha 1st, Taylor 2nd, all in favor.
- Projects In Progress:
 - 937 N Ashland Ave. | SUGOi Sweets | \$1895.94 approved

Public Art Grant

- Applications for Review:
 - 745 N Damen Ave. | Sprout Home | Total Cost: \$12,000
Review & Motion: Approval of application for \$12,000.
Approved - Sasha 1st, Taylor 2nd, all in favor.
- Mural Repair:
 - 845 N Milwaukee Ave. | Benjamin Giska | Total Cost: \$934.37
Review & Motion: Approval of mural repair work for \$934.37
Approved - Taylor 1st, Steven 2nd, all in favor.
- Projects In Progress:
 - 1625 W Chicago Ave. | West Town Public Library | \$10,500 approved
Review & Motion: project cancellation
Approved - Taylor 1st, Steven 2nd, all in favor.
 - 1461 W Chicago Ave. | Oggi Trattoria - project canceled
- Program Improvements Discussion
 - Upfront Materials Stipends
Recommendation for 50% stipend upfront and 50% after project completion, with inclusion of contracts.

- Mandatory Anti-Graffiti Coating
Recommendation for mandating anti-graffiti coating into all projects.
- Public Art Committee
Recommendation reinstatement of the Public Art Committee.

5. Events & General Updates:

Pop Up Project:

All three shops have launched and are leased through April 12. Two of three Cycle 2 tenants have been selected -

- 1821: SERES Footwear
- 1901: West Town Unwind
- Grand: TBD

The Happy Hour Shop has moved into 1919 W Chicago Ave. Opening in March!

Banners:

Banners are currently being proofed. Will be installed later this month or early March.

Events:

- 3/13: Joint Member Mixer with Wicker Park Bucktown at 5:30PM. Location to be determined.
- 3/22 to 3/31: West Town Restaurant Week
- 4/18: Q2 Member Townhall
- 4/20: West Town Wellness Crawl

6. Old Business:

7. Open Comment & Discussion:

8. Adjournment:

Next Meeting: March 19 at 11AM



**West Town SSA #29-2014
Commission Meeting Agenda**
3.19.24 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 11.30.23
Review & Motion:
- Financial Reports
- Commission Update:
 - New Commissioner Applications Status
 - Renewal Applications
 - Ethics Forms
- Urban Forest Maintenance Contract
Review & Motion:

4. Rebate and Grant Programs

Facade Rebate

- Applications for Review:
 - 1111 W Chicago Ave. | Pie Eyed Pizzeria | Total Cost: \$3,050
 - Project is to replace the main entrance door after damage
 - 50% reimbursement payment of \$1,525
- Review & Motion:**

- Projects In Progress:
 - 2018 W Chicago Ave. | Feld Restaurant, LLC | \$15,000 approved 02/24

Security Rebate:

- Payments to Approve:
 - 937 N Ashland Ave. | SUGOi Sweets | \$1895.94 approved 11/23
 - Final Cost: \$1937.27
 - Increase from product and service price changes

Review & Motion:

- 1953 W Chicago Ave. | Coral Moon Partners (Netarre) | \$3,000 approved 02/24
 - Final Cost: \$6,568.11

Review & Motion:

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

Public Art Grant

- Projects In Progress:
 - 745 N Damen Ave. | Sprout Home | \$12,000 approved 02/24
- Program Updates
 - Public Art Committee: First meeting is scheduled for March 26 at 10AM
 - Updated application to reflect mandatory inclusion of anti-graffiti coating in all relevant projects, and updated upfront stipend for supplies to 50% of total cost.

5. Events & General Updates:

Pop Up Project:

Cycle 1 ends April 12, 2024. Cycle 2 Tenants move in April 15 - July 12.

- 1821: SERES Footwear
- 1901: Black Artists Network
- Grand: West Town Unwind

Banners:

Banners are currently being installed.

Events:

- 3/22 to 3/31: West Town Restaurant Week
- 4/18: Q2 Member Townhall
- 4/20 - 4/28: West Town Wellness Week

6. Old Business:

7. Open Comment & Discussion:

8. Adjournment:

Next Meeting: April 16 at 11AM



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

Staff: Susan Aldous

In Attendance: Evan Muellner, Taylor Olds, Nadia Coronado, Eva Baldinger, Sara Dulkan,

Not Present: Steven Tobiason, Sasha Shver

AGENDA

1. Welcome and Call to Order: Called to order at 11:07AM by Evan Muellner

2. Public Comment: No public comment

3. Administration and Finances

- Meeting Minutes from 02.13.2023
Review & Motion: Approved - TO 1st, NC 2nd, all in favor.
- Financial Reports
- Commission Update:
 - New Commissioner Applications Status: Ruby pulled her app. Amy Laria, Flow Cafe, expressed interest in serving again.
 - Renewal Applications
 - Ethics Forms
- Next Meeting Rescheduled for Wed April 24 11AM due to availability
- **Review & Motion: Approved** - TO 1st, NC 2nd, all in favor.
- Urban Forest Maintenance Contract
Review & Motion: Tabled.

4. Rebate and Grant Programs

Facade Rebate

- Applications for Review:
 - 1111 W Chicago Ave. | Pie Eyed Pizzeria | Total Cost: \$3,050
 - Project is to replace the main entrance door after damage
 - 50% reimbursement payment of \$1,525**Review & Motion: Approved** - NC 1st, TO 2nd, all in favor, EM recused
- Projects In Progress:
 - 2018 W Chicago Ave. | Feld Restaurant, LLC | \$15,000 approved 02/24

Security Rebate:

- Payments to Approve:
 - 937 N Ashland Ave. | SUGOi Sweets | \$1895.94 approved 11/23
 - Final Cost: \$1937.27
 - Increase from product and service price changes
 - Review & Motion: **Conditionally Approved** pending confirmation of guidelines - NC 1st, TO 2nd, all in favor
 - 1953 W Chicago Ave. | Coral Moon Partners (Netarre) | \$3,000 approved 02/24
 - Final Cost: \$6,568.11
 - Review & Motion: **Approved** - TO 1st, NC 2nd, all in favor.
- Projects In Progress:
 - 2018 W Chicago Ave. | Feld Restaurant, LLC | \$2,642.51 approved 02/24

Public Art Grant

- Projects In Progress:
 - 745 N Damen Ave. | Sprout Home | \$12,000 approved 02/24
- Program Updates
 - Public Art Committee: First meeting is scheduled March 26 10AM
 - Updated application to reflect mandatory inclusion of anti-graffiti coating in all relevant projects, and updated upfront stipend for supplies up to 50% of total cost.

5. Events & General Updates:

Pop Up Project:

Cycle 1 ends April 12, 2024. Cycle 2 Tenants move in April 15 - July 12.

- 1821: SERES Footwear
- 1901: Black Artists Network
- Grand: West Town Unwind

Banners: Banners are currently being installed.

Events:

- 3/22 to 3/31: West Town Restaurant Week
- 4/18: Q2 Member Townhall
- 4/20 - 4/28: West Town Wellness Week

6. Old Business:

7. Open Comment & Discussion:

8. Adjournment: Motion to Adjourn at 11:47AM called by EM, TO 2nd, all in favor

Next Meeting: WEDNESDAY April 24 at 11AM



**West Town SSA #29-2014
Commission Meeting Agenda**
4.24.2024 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 3.19.2024 - Review & Motion:
- Financial Reports
- Commission Update:
 - New Commissioner Applications Status
 - Renewal Applications
 - Ethics Forms
- Urban Forest Maintenance Contract - Review & Motion:
- Audit Presentation - Review & Motion:

4. Rebate and Grant Programs

Facade Rebate

- Projects To Approve:
 - 1819/1821 W Chicago Ave. | West Town Chamber of Commerce | \$2,214.00
Review & Motion: Approval of signage project for \$1,107.00.
- Projects In Progress:
 - 2018 W Chicago Ave. | Feld Restaurant, LLC | \$15,000 approved 02/24

Security Rebate:

- Projects To Approve:
 - 2119 W Chicago Ave. | All Together Now | \$2,973.84
Review & Motion: Approval of security project for \$2,230.38.
- Projects In Progress:
 - 2018 W Chicago Ave. | Feld Restaurant, LLC | \$2,642.51 approved 02/24

Graffiti Rebate:

- Projects To Approve/Reimburse:
 - 1801 W Chicago Ave. | 800 N Wood Condo Association | \$500
Review & Motion: Approval of reimbursement for graffiti repair \$500.

Public Art Grant

- Projects In Progress:
 - 745 N Damen Ave. | Sprout Home | \$12,000 approved 02/24
- Program Updates
 - Potential mural at 750 N Noble Ave.
 - Connection between Art Institute of Chicago and West Town Public Library branch.
 - Public Art Committee Meeting #1

5. Events & General Updates:

Pop Up Project:

- Cycle 2 Tenants are open through July 12.
- The Goody Vault has moved to the flatiron building in Wicker Park.

Banners:

All new branded banners have been installed.

Events:

- 4/20 - 4/28: West Town Wellness Week
- 5/31 - 6/2: Do Division
- 7/12 - 7/14: West Fest
- 8/2 - 8/4: Dancing in the Streets

6. Old Business:

7. Open Comment & Discussion:

8. Adjournment:

Next Meeting: May 21 at 11AM



West Town SSA #29-2014
Commission Meeting Minutes
4.24.2024 at 11:00am
West Town Chamber of Commerce
1819 W. Chicago Ave

Staff: Gaby Gerken, Susan Aldous Hutchins, Kaylen Ralph, Ashlee Kingery

In Attendance: Taylor Olds, Sara Dulkan, Eva Baldinger, Evan Muellner, Nadia Coronado

Not Present: Steven Tobiason

AGENDA

1. Welcome and Call to Order: Called to order at 11:09AM by Evan Muellner

2. Public Comment: No public comment

3. Administration and Finances

- Meeting Minutes from 3.19.2024 - **Review & Motion: Approved** - NC 1st, EB 2nd, all in favor.
- Financial Reports - **Review & Motion: Approved** - SD 1st, TO 2nd, all in favor.
- Commission Update:
 - New Commissioner Applications Status
 - Renewal Applications
 - Ethics Forms
- Urban Forest Maintenance Contract - **Review & Motion: Approved** - SD 1st, EB 2nd, NC against with all others in favor.
- Audit Presentation - **Review & Motion:** Tabled

4. Rebate and Grant Programs

Facade Rebate

- Projects To Approve:
 - 1819/1821 W Chicago Ave. | West Town Chamber of Commerce | \$2,214.00
Review & Motion: Approval of signage project for \$1,107.00.
Approved - TO 1st, NC 2nd, all in favor.

- Projects In Progress:
 - 2018 W Chicago Ave. | Feld Restaurant, LLC | \$15,000 approved 02/24

Security Rebate:

- Projects To Approve:
 - 2119 W Chicago Ave. | All Together Now | \$2,973.84
Review & Motion: Approval of security project for \$2,230.38.
Approved - SD 1st, TO 2nd, all in favor.
- Projects In Progress:
 - 2018 W Chicago Ave. | Feld Restaurant, LLC | \$2,642.51 approved 02/24

Graffiti Rebate:

- Projects To Approve/Reimburse:
 - 1801 W Chicago Ave. | 800 N Wood Condo Association | \$500
Review & Motion: Approval of reimbursement for graffiti repair \$500.
Approved - NC 1st, EB 2nd, all in favor.

Public Art Grant

- Projects In Progress:
 - 745 N Damen Ave. | Sprout Home | \$12,000 approved 02/24
- Program Updates
 - Potential mural at 750 N Noble Ave.
 - Connection between Art Institute of Chicago and West Town Public Library branch.
 - Public Art Committee Meeting #1

5. Events & General Updates:

Pop Up Project:

- Cycle 2 Tenants are open through July 12.
- The Goody Vault has moved to the flatiron building in Wicker Park.

Banners:

All new branded banners have been installed.

Events:

- 4/20 - 4/28: West Town Wellness Week
- 5/31 - 6/2: Do Division
- 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 12:20PM called by EM, EB 2nd, all in favor

Next Meeting: May 21 at 11AM



**West Town SSA #29-2014
Commission Meeting Agenda**
5.21.2024 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 4.24.2024 - Review & Motion:
- Financial Reports and Q1 2024 Work Plan Review
- 2024 Meeting Schedule - Move July 16 meeting to July 9 at 11AM for 2025 Budget Review. Cancel December 17 meeting.
Review & Motion:
- Audit Presentation - Review & Motion:

4. Rebate and Grant Programs

Facade Rebate

- Applications to Approve:
 - 1919 W Chicago Ave. | The Happy Hour Shop | \$2966.77
Review & Motion: Approval of facade project for \$1,483.39
 - 1529 W Chicago Ave. | Fry the Coop Chicago Ave. | \$32,687.50
Review & Motion: Approval of facade project for \$15,000
- Projects To Reimburse:
 - 2018 W Chicago Ave. | Feld Restaurant, LLC | \$15,000 approved 02/24
Review & Motion: Approval of reimbursement payment of \$15,000 for facade updates.
- Projects In Progress:

- 1819/1821 W Chicago Ave. | West Town Chamber of Commerce | \$2,214 approved | 04/24

Security Rebate:

- Applications to Approve:
 - 1919 W Chicago Ave. | The Happy Hour Shop | \$2,395.04
Review & Motion: Approval of security project for \$1,796.28
 - 756 N Leavitt St. | 756 N. Leavitt Street Condominium Building | \$1,846
Review & Motion: Approval of security project for \$1,384.50
- Projects In Progress:
 - 2018 W Chicago Ave. | Feld Restaurant, LLC | \$2,642.51 approved 02/24
 - 2119 W Chicago Ave. | All Together Now | \$2,973.84 approved | 04/2024

Public Art Grant

- Projects To Reimburse:
 - 745 N Damen Ave. | Jeff Zimmermann | \$12,000 approved 02/24
Review & Motion: Approval of reimbursement payment of \$12,000 for installation of a mural.

5. Events & General Updates:

Pop Up Project:

- Cycle 2 Tenants are open through July 12.

Events:

- 5/31 - 6/2: Do Division
- 7/12 - 7/14: West Fest
- 8/2 - 8/4: Dancing in the Streets

6. Old Business:

7. Open Comment & Discussion:

8. Adjournment:

Next Meeting: June 18 at 11AM



West Town SSA #29-2014
Commission Meeting Minutes
5.21.2024 at 11:00am
West Town Chamber of Commerce
1819 W. Chicago Ave

Staff: Gaby Gerken, Kaylen Ralph, Susan Aldous Hutchins, Ashlee Kingery

In Attendance: Taylor Olds, Steven Tobiason, Sara Dulkan, Erin Weber, Evan Muellner, Nadia Coronado

Not Present: Eva Baldinger (excused)

AGENDA

1. **Welcome and Call to Order:** Called to order at 11:06AM by Evan Muellner
2. **Public Comment:** No public comment
3. **Administration and Finances**
 - Meeting Minutes from 4.24.2024 - **Review & Motion: Approved** - TO 1st, SD 2nd, all in favor.
 - Financial Reports and Q1 2024 Work Plan Review
 - 2024 Meeting Schedule - Move July 16 meeting to July 9 at 11AM for 2025 Budget Review. Cancel December 17 meeting.
Review & Motion: Approved - ST 1st, SD 2nd, all in favor.
 - Audit Presentation - **Review & Motion:** postponed
4. **Rebate and Grant Programs**

Facade Rebate

- Applications to Approve:
 - 1919 W Chicago Ave. | The Happy Hour Shop | \$2966.77
Review & Motion: Approval of facade project for \$1,483.39
Approved for \$1,373.69 (total project cost \$2,747.37), the cost of the project without a-frame signage which was determined to be an ineligible expense - SD 1st, ST 2nd, all in favor.
 - 1529 W Chicago Ave. | Fry the Coop Chicago Ave. | \$32,687.50
Review & Motion: Approval of facade project for \$15,000
Approved - TO 1st, NC 2nd, all in favor.

- Projects To Reimburse:
 - 2018 W Chicago Ave. | Feld Restaurant, LLC | \$15,000 approved 02/24
 Review & Motion: Approval of reimbursement payment of \$15,000 for facade updates.
Approved - ST 1st, SD 2nd, all in favor.
- Projects In Progress:
 - 1819/1821 W Chicago Ave. | West Town Chamber of Commerce | \$2,214 approved | 04/24

Security Rebate:

- Applications to Approve:
 - 1919 W Chicago Ave. | The Happy Hour Shop | \$2,395.04
 Review & Motion: Approval of security project for \$1,796.28
Approved - TO 1st, SD 2nd, all in favor.
 - 756 N Leavitt St. | 756 N. Leavitt Street Condominium Building | \$1,846
 Review & Motion: Approval of security project for \$1,384.50
Approved - TO 1st, SD 2nd, all in favor.
- Projects In Progress:
 - 2018 W Chicago Ave. | Feld Restaurant, LLC | \$2,642.51 approved 02/24
 - 2119 W Chicago Ave. | All Together Now | \$2,973.84 approved | 04/2024

Public Art Grant

- Projects To Reimburse:
 - 745 N Damen Ave. | Jeff Zimmermann | \$12,000 approved 02/24
 Review & Motion: Approval of reimbursement payment of \$12,000 for installation of a mural.
Approved - SD 1st, TO 2nd, all in favor.

5. Events & General Updates:

Pop Up Project:

- Cycle 2 Tenants are open through July 12.

Events:

- 5/31 - 6/2: Do Division

- 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 11:52PM called by EM, ST 2nd, all in favor

Next Meeting: June 18 at 11AM



**West Town SSA #29-2014
Commission Meeting Agenda**
06.18.2024 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 5.21.2024 - Review & Motion:
- Financial Reports
- Audit Presentation - Review & Motion:

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 | \$1,483.39 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.
- 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.
- 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:

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:

Next Meeting: July 9 at 11AM



West Town SSA #29-2014
Commission Meeting Minutes
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 Dulkan, Erin Weber

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

AGENDA

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



West Town SSA #29-2014
Commission Meeting Agenda
07.09.2024 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 6.18.2024 - Review & Motion to approve:
- Financial Reports
- 2025 Budget - Review & Motion to approve:

4. Rebate and Grant Programs

Facade Rebate

- Projects to Reimburse:
 - 1819/1821 W Chicago Ave. | West Town Chamber of Commerce | \$2,214 approved - *final cost \$2,139* | 04/24
Review & Motion: Approval of reimbursement payment of \$1,069.50 for signage updates.
- Projects In Progress:
 - 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 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

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

5. Events & General Updates:

Forestry

- 7/1 Inspection

Pop Up Project:

- Cycle 3 Tenants:
 - 1821 W Chicago: World of Variety
 - 1901 W Chicago: Phillip Keefe Woodworking
 - 1716 W Grand: Omenai Gallery

Events:

- 7/12 - 7/14: West Fest
- 8/2 - 8/4: Dancing in the Streets

6. Old Business:

7. Open Comment & Discussion:

8. Adjournment:

Next Meeting: August 20 at 11AM



West Town SSA #29-2014
Commission Meeting Minutes
07.09.2024 at 11:00am
West Town Chamber of Commerce
1819 W. Chicago Ave

Staff: Gaby Gerken, Kaylen Ralph, Susan Aldous Hutchins

In Attendance: Taylor Olds, Steven Tobiason, Sara Dulkan, Eva Baldinger, Evan Muellner

Not Present: Nadia Coronado (excused), Erin Weber (excused)

AGENDA

1. Welcome and Call to Order: EM 11:02AM

2. Public Comment: No public comment

3. Administration and Finances

- Meeting Minutes from 6.18.2024 - **Review & Motion to approve: Approved**
- TO 1st, EB 2nd, all in favor.
- Financial Reports
- 2025 Budget, Workplan, and West Town Chicago Chamber as Service Provider - **Review & Motion to approve: Approved** - ST 1st, EB 2nd, all in favor.

4. Rebate and Grant Programs

Facade Rebate

- Projects to Reimburse:
 - 1819/1821 W Chicago Ave. | West Town Chamber of Commerce | \$2,214 approved - *final cost \$2,139* | 04/24
Review & Motion: Approval of reimbursement payment of \$1,069.50 for signage updates. Approved - TO 1st, ST 2nd, all in favor.
- Projects In Progress:
 - 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 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

- Public Art Committee Recommendations:
 - Updated Program Process, Timeline, and Expenses
Review & Motion for approval of program changes: Discussed proposed changes, and approved an initial launch of a Call for Walls. Further changes to be discussed as available. **Approved** - TO 1st, ST 2nd, all in favor.

5. Events & General Updates:

Forestry

- 7/1 Inspection

Pop Up Project:

- Cycle 3 Tenants:
 - 1821 W Chicago: World of Variety
 - 1901 W Chicago: Phillip Keefe Woodworking
 - 1716 W Grand: Omenai Gallery

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 12:21PM called by EM.

Next Meeting: August 20 at 11AM



West Town SSA #29-2014
Commission Meeting Agenda
8.20.2024 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 7.9.2024 - Review & Motion to approve:
- Financial Reports
- Q2 Work Plan - Review & Motion to approve:

4. Rebate and Grant Programs

Facade Rebate

- Projects In Progress:
 - 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 Approve:
 - 1911 W Chicago Ave. | Passages Wine and Books LLC | \$3,686.68
Review & Motion: Approval of security project for \$2,765.02
 - 1123 N Ashland Ave. | Discovery and Distribution LLC | \$7,413.60
Review & Motion: Approval of security project for \$3,000.00

- Projects to Reimburse:
 - 1919 W Chicago Ave. | The Happy Hour Shop | \$1,796.28 approved 05/24 - *final cost \$1,924.45 (increase due to addition of glass break detector)*
 Review & Motion: Approval of reimbursement payment of \$1,924.45 for security system and fees.
 - 756 N Leavitt St. | 756 N Leavitt Street Condominium Building | \$1,384.50 approved 05/24 - *final cost \$1,003.50 (decrease due to not installing additional interior camera)*
 Review & Motion: Approval of reimbursement payment of \$1,003.50 for security system update.

Public Art Grant

- Projects to Approve:
 - 1105 N Ashland Ave. | Petals and Jackets w/ Brianna Hines of The Brie Show | \$1,141.94
 Review & Motion: Approval of storefront mural for \$1,141.94
- Public Art Committee Recommendations:
 - Selection of Mural locations for 2025:
 - 1734 W Chicago Ave. | Surge Billiards
 - 1407 W Chicago Ave. | Creative Coworking

5. Events & General Updates:

Forestry

- 7/16 Inspection
- August - Ash Tree Injections

Pop Up Project:

- Cycle 3 Tenants:
 - 1821 W Chicago: World of Variety
 - 1901 W Chicago: Phillip Keefe Woodworking
 - 1716 W Grand: Omenai Gallery

Events:

- 10/4-10/6: West Town Art Walk

6. Old Business:

7. Open Comment & Discussion:

8. Adjournment:

Next Meeting: September 17 at 11AM



West Town SSA #29-2014
Commission Meeting Minutes
8.20.2024 at 11:00am
West Town Chamber of Commerce
1819 W. Chicago Ave

Staff: Gaby Gerken, Kaylen Ralph, Jenny Kelly

In Attendance: Evan Muellner, Taylor Olds, Sara Dulkan, Erin Carlman Weber

Not Present: Nadia Coronado (excused), Eva Baldinger (excused), Steven Tobiason

AGENDA

1. Welcome and Call to Order: EM 11:08AM

2. Public Comment: No public comment

3. Administration and Finances

- Meeting Minutes from 7.9.2024 - **Review & Motion to approve: Approved** - TO 1st, SD 2nd, all in favor.
- Financial Reports
- Q2 Work Plan - **Review & Motion to approve: Approved** - TO 1st, EM 2nd, all in favor.

4. Rebate and Grant Programs

Facade Rebate

- Projects In Progress:
 - 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 Approve:
 - 1911 W Chicago Ave. | Passages Wine and Books LLC | \$3,686.68
Review & Motion: Approval of security project for \$2,765.02
Approved - TO 1st, EM 2nd, all in favor.

- 1123 N Ashland Ave. | Discovery and Distribution LLC | \$7,413.60
Review & Motion: Approval of security project for \$3,000.00
Tabled

- Projects to Reimburse:

- 1919 W Chicago Ave. | The Happy Hour Shop | \$1,796.28 approved 05/24 - *final cost \$1,924.45 (increase due to addition of glass break detector)*

Review & Motion: Approval of reimbursement payment of \$1,924.45 for security system and fees.

Approved - SD 1st, TO 2nd, all in favor.

- 756 N Leavitt St. | 756 N Leavitt Street Condominium Building | \$1,384.50 approved 05/24 - *final cost \$1,003.50 (decrease due to not installing additional interior camera)*

Review & Motion: Approval of reimbursement payment of \$1,003.50 for security system update.

Approved - SD 1st, TO 2nd, all in favor.

Graffiti Rebate

- Projects to Reimburse:

-

Review & Motion: Approval of reimbursement for graffiti removal for \$

Public Art Grant

- Projects to Approve:

- 1105 N Ashland Ave. | Petals and Jackets w/ Brianna Hines of The Brie Show | \$1,141.94

Review & Motion: Approval of storefront mural for \$1,141.94

Approved - TO 1st, SD 2nd, all in favor.

- Public Art Committee Recommendations:

- Selection of Mural locations for 2025:
 - 1734 W Chicago Ave. | Surge Billiards
 - 1407 W Chicago Ave. | Creative Coworking

5. Events & General Updates:

Forestry

- 7/16 Inspection
- August - Ash Tree Injections

Pop Up Project:

- Cycle 3 Tenants:
 - 1821 W Chicago: World of Variety
 - 1901 W Chicago: Phillip Keefe Woodworking
 - 1716 W Grand: Omenai Gallery

Events:

- 10/4-10/6: West Town Art Walk

6. Old Business:

7. Open Comment & Discussion:

8. Adjournment: Motion to Adjourn at 11:54PM called by EM.

Next Meeting: September 17 at 11AM



West Town SSA #29-2014
Commission Meeting Agenda
9.17.2024 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 8.20.2024 - Review & Motion to approve:
- Financial Reports
- 2025 Snow Contract - Review & Motion to approve:

4. Rebate and Grant Programs

Facade Rebate

- Projects to Approve:
 - 1823 W Chicago Ave. | Dr. Hector O. Bustamante | \$103,923.00
Review & Motion: Approval of facade project application for \$15,000.00
- Projects In Progress:
 - 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
- Discussion on rebate amount for buildings with two addresses and pins

Security Rebate:

- Projects to Approve:

- 1123 N Ashland Ave. | Discovery and Distribution LLC | \$7,413.60
Review & Motion: Approval of security project application for \$3,000.00
- Projects in Progress:
 - 1911 W Chicago Ave. | Passages Wine and Books LLC | \$3,686.68 | 8/24

Public Art Grant

- Project RFQ's to Approve:
 - 1734 W Chicago Ave. | Surge Billiards
Review & Motion to approve RFQ:
 - 1407 W Chicago Ave. | Creative Coworking
Review & Motion to approve RFQ:

5. Events & General Updates:

Forestry

- 8/20 - Ash Tree Injections

Pop Up Project:

- New 2025 Location - Lease
Review & Motion to approve:

Events:

- 10/4-10/6: West Town Art Walk

6. Old Business:

7. Open Comment & Discussion:

8. Adjournment:

Next Meeting: October 15 at 11AM



West Town SSA #29-2014
Commission Meeting Minutes
9.17.2024 at 11:00am
West Town Chamber of Commerce
1819 W. Chicago Ave

Staff: Gaby Gerken, Kaylen Ralph, Jenny Kelly

In Attendance: Evan Muellner, Taylor Olds, Sara Dulkan, Erin Carlman Weber, Nadia Coronado, Eva Baldinger, Steven Tobiason

Not Present:

AGENDA

1. Welcome and Call to Order: EM 11:05AM

2. Public Comment:

3. Administration and Finances

- Meeting Minutes from 8.20.2024 - Review & Motion to approve: **Approved**
- EM 1st, TO 2nd, all in favor.
- Financial Reports
- 2025 Snow Contract - Review & Motion to approve: **Approved** - ST 1st, SD 2nd, all in favor.

4. Rebate and Grant Programs

Facade Rebate

- Projects to Approve:
 - 1823 W Chicago Ave. | Dr. Hector O. Bustamante | \$103,923.00
Review & Motion: Approval of facade project application for \$15,000.00
Approved - NC 1st, TO 2nd, all in favor.
- Projects In Progress:
 - 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
- Discussion on rebate amount for buildings with two addresses and pins

Security Rebate:

- Projects to Approve:
 - 1123 N Ashland Ave. | Discovery and Distribution LLC | \$7,413.60
Review & Motion: Approval of security project application for \$3,000.00
Approved - TO 1st, EB 2nd, all in favor.
- Projects in Progress:
 - 1911 W Chicago Ave. | Passages Wine and Books LLC | \$3,686.68 | 8/24

Public Art Grant

- Project RFQ's to Approve:
 - 1734 W Chicago Ave. | Surge Billiards
Review & Motion to approve RFQ: **Approved** - ST 1st, NC 2nd, all in favor.
 - 1407 W Chicago Ave. | Creative Coworking
Review & Motion to approve RFQ: **Approved** - ST 1st, TO 2nd, all in favor.

5. Events & General Updates:

Forestry

- 8/20 - Ash Tree Injections

Pop Up Project:

- New 2025 Location - Lease
Review & Motion to approve: **Approved Sublease and Three Year Extension** - EB 1st, ST 2nd, all in favor.

Events:

- 10/4-10/6: West Town Art Walk

6. Old Business:

7. Open Comment & Discussion:

8. Adjournment:

Next Meeting: October 15 at 11AM

Motion to adjourn: EM 11:56AM



**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



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

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

In Attendance: Evan Muellner, Taylor Olds, Sara Dulkan, Erin Carlman Weber, Nadia Coronado

Not Present: Steven Tobiason (excused)

AGENDA

1. Welcome and Call to Order: EM 11:06AM

2. Public Comment:

3. Administration and Finances

- Meeting Minutes from 9.17.2024 - Review & Motion to approve Minutes:
Approved - EM 1st, EW 2nd, all in favor.
- Commissioner Updates
- Program Approvals
 - 2025 Budget
 - 2025 Work Plan
 - 2025 Service Provider, WTCCReview & Motion to approve Budget, Work Plan, and Service Provider:
Approved - TO 1st, EW 2nd, all in favor.
- Q3 Work Plan
Review & Motion to approve Q3 Report:
Approved - EM 1st, TO 2nd, all in favor.
- Financial Reports
- 2025 Audit RFP
Review & Motion for release of Audit RFP:
Approved - TO 1st, EW 2nd, all in favor.

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 project reimbursement payment for \$15,000.00.
Approved - TO 1st, NC 2nd, all in favor.
- 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.
Approved - EM 1st, EW 2nd, all in favor.
 - 1911 W Chicago Ave. | Passages Wine and Books LLC | \$2,765.02
Review & Motion: Approval of security project reimbursement payment for \$2,765.02.
Approved - EW 1st, TO 2nd, all in favor.

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
Approved - TO 1st, NC 2nd, all in favor.

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

Motion to adjourn: EM 11:39AM



West Town SSA #29-2014
Commission Meeting Agenda
11.19.2024 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

- Commissioner Updates
- Meeting Minutes from 10.15.2024
Review & Motion:
- 2025 Schedule
Review & Motion: Approval of Schedule
- Financial Reports
- Christmas Decor Contract
Review & Motion: Approval of Christmas Decor
- 2025 Audit RFP
Review & Motion: Approval of Audit Contract

4. Rebate and Grant Programs

Facade Rebate

- Projects to Reimburse:
 - 1823 W Chicago Ave. | Dr. Hector O. Bustamante | \$15,000 | approved 09/24
Review & Motion: Approval of facade project reimbursement payment for \$15,000.00.
- Projects In Progress:

- 1919 W Chicago Ave. | The Happy Hour Shop | \$1,373.69| 05/24 approved

Public Art Program

- Call for Artists completed 11/7/24
 - 1407 W Chicago - 44 applicants
 - 1734 W Chicago - 29 applicants

5. Events & General Updates:

Pop Up Project:

- 2025 Applications are now open

6. Old Business:

7. Open Comment & Discussion:

8. Adjournment:

Next Meeting:



**West Town SSA #29-2014
Commission Meeting Minutes**
11.19.2024 at 11:00am
West Town Chamber of Commerce
1819 W. Chicago Ave

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

In Attendance: Taylor Olds, Sara Dulkan, Erin Carlman Weber, Nadia Coronado, Steven Tobiason

Not Present: Evan Muellner, Amanda Sadowski

AGENDA

1. Welcome and Call to Order: NC 11:08AM

2. Public Comment:

3. Administration and Finances

- Commissioner Updates
- Meeting Minutes from 10.15.2024
Review & Motion: **Approved** - TO 1st, EW 2nd, all in favor.
- 2025 Schedule
Review & Motion: Approval of 2025 Schedule, for 11AM on third-Thursdays, with no meeting in December
Approved - NC 1st, TO 2nd, all in favor.
- Financial Reports
- Christmas Decor Contract
Review & Motion: Approval of Christmas Decor
Approved - EW 1st, TO 2nd, all in favor.
- 2025 Audit RFP
Review & Motion: Approval of Audit Contract for one year, contingent on auditor honoring three year pricing contract for 2026-2028
Approved - ST 1st, EW 2nd, all in favor.

4. Rebate and Grant Programs

Facade Rebate

- Projects to Reimburse:

- 1823 W Chicago Ave. | Dr. Hector O. Bustamante | \$15,000 | approved 09/24
Review & Motion: Approval of facade project reimbursement payment for \$15,000.00.
Approved - NC 1st, TO 2nd, all in favor.
- Projects In Progress:
 - 1919 W Chicago Ave. | The Happy Hour Shop | \$1,373.69| 05/24 approved

Public Art Program

- Call for Artists completed 11/7/24
 - 1407 W Chicago - 44 applicants
 - 1734 W Chicago - 29 applicants

5. Events & General Updates:

Pop Up Project:

- 2025 Applications are now open

6. Old Business:

7. Open Comment & Discussion:

8. Adjournment:

Next Meeting: January 21 at 11AM

Motion to adjourn: NC 11:38AM