



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