



UPTOWN SSA #34

Uptown United

Special Service Area #34 Advisory Commission Meeting

Tuesday, January 26th 2016 – 4:30pm

First floor conference room

Bridgeview Bank Building, 4753 N. Broadway, Chicago IL

Agenda

- 1) Welcome and call to order
- 2) Public input
- 3) Introduction to Kimberly Bares, PLACE Consulting
- 4) Minutes
 - a. Acceptance of minutes from December 2, 2015 – **VOTE**
- 5) Budget & Financials
 - a. Review 2015 year-end financials
 - b. Review preliminary 2016 budget revisions
- 6) Commission vacancies/make-up
- 7) Maintenance Agreements
 - a. Argyle Shared Street
 - b. Lawrence/Broadway
- 8) Workplan projects
 - a. Curb appeal rebate
 - i. Dalia Food Mart – **VOTE**
 - ii. ABC & Me Day Care – **VOTE**
 - iii. Approvals moving forward
 - b. Community grants/special event sponsorships
 - i. 2016 allocations – **VOTE**
 1. Bezazian Branch History Series – **VOTE**
 2. PIVOT Arts Fest - **VOTE**
 - ii. Approvals moving forward
- 9) Uptown United/Business Partners restructuring update
 - a. Board retreat
 - b. Business District Manager position
- 10) Old business
- 11) New business
- 12) Adjournment