

UPTOWN SPECIAL SERVICE AREA #34

ADVISORY COMMISSION MEETING - TUESDAY, APRIL 26th 2016

Offices of Illinois Action for Children, Suite 1002 - Bridgeview Bank Building (4753 N. Broadway)

AGENDA

- 1) Welcome and call to order [4:30pm]
- 2) Public input
 - a. Matthew Hoffman (*artist & designer*) [4:30-4:35pm]
- 3) Minutes
 - a. Acceptance of minutes from Tuesday, March 29th 2016 – VOTE [4:35-4:40pm]
- 4) Budget and financial report [4:40-4:45pm]
- 5) 2015 audit [4:45-5:00pm]
- 6) Commission vacancies/make-up [5:00-5:05pm]
 - a. Commissioner renewals
 - b. By-laws amendment to reduce number of commission seats – VOTE
- 7) Workplan projects
 - a. Curb appeal rebate program [5:05-5:10pm]
 - i. Chiu Quon Bakery (*1127 W Argyle Street*) – VOTE
 - ii. Hai Yen Restaurant (*1055 W Argyle Street*) – VOTE
 - iii. Approvals moving forward
 1. ABC & Me Day Care (*1108 W Lawrence Ave*)
 - b. Security Camera rebate program [5:10-5:15pm]
 - i. The Shift Chicago (*4101 N. Broadway*) – VOTE
 - ii. Chiu Quon Bakery (*1127 W Argyle Street*) – VOTE
 - iii. Hai Yen Restaurant (*1055 W Argyle Street*) – VOTE
 - c. Community grants [5:15-5:25pm]
 - i. Funding Uptown events – VOTE
 - ii. Buena Circle “Concerts in the Park” – VOTE
 - iii. Institute of Cultural Affairs “Garden Walk – VOTE
 - d. Public way aesthetics [5:25-5:35pm]
 - i. Matthew Hoffman installations along N Broadway – VOTE
 - ii. Buena Circle Art Project – VOTE
- 8) Old business [5:35-5:40pm]
- 9) New business [5:40-5:45pm]
- 10) Adjournment [5:45pm]