

UPTOWN SPECIAL SERVICE AREA #34

COMMISSION MEETING - TUESDAY, JANUARY 24th 2017 – 4:30pm
First Floor Conference Room - Bridgeview Bank Building (4753 North Broadway)

AGENDA

- 1) Welcome and call to order [4:30-4:35pm]
- 2) Minutes
 - a. Acceptance of Minutes from Wednesday, December 7th 2016 – VOTE [4:35-4:40pm]
- 3) Budget and Financial Report [4:40-4:45pm]
- 4) Workplan projects
 - a. Curb Appeal Rebate Program [4:45-5:00pm]
 - i. Mini Tx Pharmacy (*1069 West Argyle Street*) – VOTE
 - ii. Medical Center (*1069 West Argyle Street*) – VOTE
 - iii. Hong Ngu (*1113 West Argyle Street*) – VOTE
 - b. Community Events Grant [5:00-5:05pm]
 - i. Uptown United Events – VOTE
 - ii. Business Partners Events – VOTE
- 5) Old business [5:05-5:10pm]
- 6) New business [5:10-5:15pm]
 - a. Grant and Rebate Programs Subcommittee Meeting
 - i. Tuesday, February 28th 2017 - 4:30pm
- 7) Adjournment [5:15pm]