

Tuesday, October 24<sup>th</sup> 2017  
Bridgeview Bank Building (4753 North Broadway)  
1<sup>st</sup> Floor Conference Room - 4:30pm

Commissioners Present: Terry Tuohy (Chair), Josh Reitman (Vice-Chair),  
David Rettker (Treasurer), Noreen Keeney (Secretary),  
Jared Dolan, Patti Eick-Hutzler, Lesley Showers

Commissioners Absent: Kelly Cheng, Mark Heffron, Jacob Karaca, Karl Sullivan, Marc Voung

Others in Attendance: Martin Sorge, Executive Director (Uptown United)  
Justin Weidl, Business District Manager (Uptown United)  
Ralph Hoffman (Archi-treasures)  
Suzanne Stewart (Wilson Abbey)

### 1. Welcome and Call to Order

- a. Tuohy called meeting to order at 4:37pm.
- b. Ralph Hoffman introduced himself and gave a brief background on Archi-treasures. He described a public art project that Archi-treasures is working on and requested a Public Art Grant.
- c. Suzanne Stewart introduced herself and gave a brief background on Wilson Abbey. She described a public art project that Wilson Abbey is working on and requested a Public Art Grant.

### 2. Approval of Minutes

- a. On acceptance of minutes for the below meeting:

*Motion to accept September 26<sup>th</sup> minutes.*

**Motion:** Rettker                      **Second:** Reitman

**VOTE:** Approve – All              **Motion Passes.**

### 3. Budget and Financial Report

- a. Weidl presented a financial report.
  - i. Balance Sheet looks healthy and typical for this time of year and reflects second installment of property taxes being received.
  - ii. Budget v. Actuals also looks good and typical for this time of year. Accrual report projects a healthy carry-over amount of approximately 17% into 2018.

### 4. Budget Modification

- a. Weidl presented a budget modification. Category **6.10 Commission Meetings** was allocated for a joint board retreat which will not occur in 2017. Categories **6.06 Office Supplies**, **6.07 Office Equipment**, and **6.19 IT Monitoring Services** have been higher than anticipated due to implementation of the neighborhood brand guidelines.





- c. Weidl presented a Public Art Grant application from Wilson Abbey for a two-story window display at 931-939 W Wilson Avenue.

*Motion to approve Public Art Grant application by Wilson Abbey.*

**Motion:** Rettker

**Second:** Keeney

**VOTE:** Approve – All

**Motion Passes**

- d. Weidl presented a Public Art Grant application from Goudy Technology Academy for custom decorative fencing at 5120 N Winthrop Avenue.
  - i. Reitman commented that the application seems more in-line with a Curb Appeal Rebate.
  - ii. Tuohy commented that the pience needs to have a stronger art component and suggested that the application be tabled until January 2018 when new Public Art Grant Program funds become available.

## 8. Next Meeting

- a. Next meeting is scheduled for Wednesday, December 6<sup>th</sup>.

## 9. Adjournment

*Motion to adjourn at 5:40pm.*

**Motion:** Tuohy

**Second:** Reitman

**VOTE:** Approve – All

**Motion Passes**

**Next Meeting: Wednesday, December 6<sup>th</sup> 2017**

Submitted By: Justin Weidl, Business District Manager, Uptown United