

**Tuesday, January 23rd 2018
Bridgeview Bank Building (4753 North Broadway)
1st Floor Conference Room – 4:30pm**

Agenda:

- 1. Welcome and Call to Order**
 - a. 4:30pm

- 2. Approval of Minutes**
 - a. Acceptance of Minutes from Wednesday, December 6th, 2017 – VOTE (4:30-4:35pm)

- 3. Budget and Financial Report**
 - a. 4:35-4:40pm

- 4. 2018 Budget Modification Discussion**
 - a. 4:40-4:45pm

- 5. Community Events Grant Program**
 - a. Uptown United Events – VOTE (4:45-4:50pm)
 - b. Business Partners Events – VOTE (4:50-4:55pm)
 - c. Chicago Zine Fest (4750 N Sheridan Road) – VOTE (4:55-5:00pm)

- 6. Curb Appeal Rebate Program**
 - a. MDT Architects (4619 North Broadway) – VOTE (5:00-5:05pm)

- 7. Security Rebate Program**
 - a. The Greenwald Company (4720 N Racine Avenue) – VOTE (5:05-5:10pm)

- 8. Public Art Grant Program**
 - a. Axis Lab (Argyle CTA Station) – VOTE (5:10-5:15pm)
 - b. Kelsey Beatrix-Dalton (Argyle CTA Station) – VOTE (5:15-5:20pm)
 - c. Territory (Argyle Street and Sheridan Road) – VOTE (5:20-5:25pm)

- 9. Grant and Rebate Programs Subcommittee Meeting**
 - a. Tuesday, February January 27th 2018 – VOTE (5:25-5:30pm)

- 10. Adjournment**
 - a. 5:30pm

