

**Tuesday, May 22nd 2018
Bridgeview Bank Building (4753 North Broadway)
1st Floor Conference Room – 4:30pm**

Agenda:

- 1. Welcome and Call to Order**
 - a. 4:30pm
- 2. Public Input**
 - a. 4:30-4:35pm
- 3. Approval of Minutes**
 - a. Acceptance of Minutes from Tuesday, April 24th 2018 – VOTE (4:35-4:40pm)
- 4. Budget and Financial Report**
 - a. 4:40-4:45pm
- 5. Draft 2019 Work Plan. Budget, Uptown United as sole service provider for SSA #34**
 - a. 4:45-4:50pm - VOTE
- 6. 2018 Audit RFP**
 - a. 4:50-4:55pm - VOTE
- 7. Security Rebate Program**
 - a. Club Della Robbia (4804 North Broadway) – VOTE (4:55-5:00pm)
- 8. Curb Appeal Rebate Program**
 - a. Rhapsody (1002 W Argyle Street) – VOTE (5:00-5:05pm)
- 9. Public Art Grant**
 - a. Dalia Fine Foods (4661 North Broadway) – VOTE (5:05-5:10pm)
 - b. Territory (4951 N Sheridan Road) – VOTE (5:10-5:15pm)
- 10. Community Events Grant Program**
 - a. Leaders 4 Chicago 3on3 Tournery (Buttercup Park) – VOTE (5:15-5:20pm)
 - b. KuumbaLynx (Clarendon Park) – VOTE (5:20-5:25pm)
- II. Next Meeting**
 - a. Tuesday, June 19th 2018 – VOTE (5:25-5:30pm)
- 12. Adjournment**
 - a. 5:30pm

