

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

Commissioners Present: Terry Tuohy (Chair), Noreen Keeney (Secretary), Jared Dolan, Patti Eick-Hutzell, Mark Heffron, Jacob Karaca, Lesley Showers, Karl Sullivan

Commissioners Absent: Josh Reitman (Vice-Chair), David Rettker (Treasurer), Kelly Cheng,
Others in Attendance: Martin Sorge (Uptown United), Greg Carroll (Uptown United), Justin Weidl (Uptown United), John Blick (Business Partners), Dominic Irpino (Irpino Real Estate)

1. Welcome and Call to Order

- a. Tuohy called meeting to order at 4:37pm.

2. Public Input

- a. None

3. Approval of Minutes

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

Motion to accept April 24th 2018 minutes.

Motion: Heffron

Second: Keeney

VOTE: Approve – All

Motion Passes.

4. Budget and Financial Report

- a. Weidl presented a financial report.
 - i. Balance Sheet looks healthy and typical for this time of year. Accounts payable of \$175,476 is a TIF Rebate that will be paid out over the next few years. Accounts Payable of \$432,308 includes all committed funds for 2018.
 - ii. 2018 Budget v. Actuals looks good and typical for this time of year.
 - iii. 6.08 Office Printing is over-budget when reported on a cash basis due to a December 2017 expense being paid in January 2018.

5. Draft 2019 Work Plan, Budget, Uptown United as sole service provider for SSA #34

- a. Weidl gave an overview of the 2019 budget and work plan.

Motion to approve 2019 work plan, budget, Uptown United as sole service provider for SSA #34.

Motion: Heffron

Second: Keeney

VOTE: Approve – All

Motion Passes.





6. 2018 Audit

- a. Weidl presented an RFP that was released in June 2017 for audit proposals. Weidl also presented a summary of responses for audit services received in June 2017. The A.C.T. Group which performed the 2017 audit provided an option to renew the contract in 2018.

Motion to renew audit contract with The A.C.T. Group in 2018.

Motion: Heffron **Second:** Keeney
VOTE: Approve – All **Motion Passes.**

7. Security Rebate Program

- a. Weidl presented a \$1,774.50 rebate request from Club Della Robbia located at 4804 North Broadway for ten security cameras with a base station.

Motion to approve rebate request from Club Della Robbia for \$1,774.50.

Motion: Heffron **Second:** Keeney
VOTE: Approve – All **Motion Passes**

8. Curb Appeal Rebate Program

- a. Weidl presented a \$1,450.00 rebate request from Rhapsody located at 1002 W. Argyle Street for a new awning.

Motion to approve rebate request from Rhapsody for \$1,450.00.

Motion: Heffron **Second:** Keeney
VOTE: Approve – All **Motion Passes**

9. Public Art Grant Program

- a. Weidl presented a \$4,200.00 grant request from Dalia Fine Foods and Heart & Bone Signs for a mural to be located at 4661 North Broadway. Tuohy commented that the business should be encouraged to also apply for a Curb Appeal Rebate to improve the façade.

Motion to approve grant request for \$4,200.00.

Motion: Heffron **Second:** Keeney
VOTE: Approve – All **Motion Passes**

- b. Weidl presented a \$2,440.00 grant request from Territory for a sculpture to be located on the sidewalk near 4999 N. Sheridan Road.

Motion to approve grant request for \$2,440.00.

Motion: Heffron **Second:** Keeney
VOTE: Approve – All **Motion Passes**





10. Community Events Grant Program

- a. Weidl presented a \$3,000 funding request from M.A.D.E. Foundation to have a Leaders 4 Chicago 3on3 Tourney at Buttercup Park. 300-500 people are expected to attend. Application guidelines recommend up to \$1,000 for events with 500 people or less.

Motion to approve funding for the Leaders 4 Chicago 3on3 Tourney for \$1,000.

Motion: Heffron

Second: Keeney

VOTE: Approve – All

Motion Passes

- b. Weidl presented a \$2,000 funding request from Kuumba Lynx to have a 5-Day Chicago Hip Hop Theater Fest at Clarendon and the Uptown Branch Library.

Motion to approve funding for the Chicago Hip Hop Theater Fest for \$1,000.

Motion: Heffron

Second: Karaca

VOTE: Approve – All

Motion Passes

11. Next Meeting

- a. The next SSA Meeting is scheduled for Tuesday, June 19th at 4:30pm.

12. Adjournment

Motion to adjourn at 6:01pm.

Motion: Karaca

Second: Sullivan

VOTE: Approve – All

Motion Passes

Next Meeting: Tuesday, June 19th 2018

Submitted By: Justin Weidl, Business District Manager

