

**Tuesday, January 22nd 2019
Bridgeview Bank Building (4753 North Broadway)
1st Floor Conference Room – 4:30pm**

Agenda:

- I. 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 Wednesday, December 5th, 2018 – VOTE (4:35-4:40pm)
- 4. Budget and Financial Report**
 - a. 4:40-4:45pm
- 5. 2018 Budget Modification**
 - a. 4:45-4:55pm – VOTE
- 6. 2019 Budget Modification**
 - a. 4:55-5:05pm - VOTE
- 7. Community Events Grant Program**
 - a. Uptown United Events – VOTE (5:05-5:10pm)
 - b. Business Partners Events – VOTE (5:10-5:15pm)
 - c. Sarah's Circle Winter Walk (Truman College) – VOTE (5:15-5:20pm)
- 8. Curb Appeal Rebate Program**
 - a. Silver Seafood (4829 North Broadway) – VOTE (5:20-5:25pm)
 - b. Human Citizen Workplace (4101 North Broadway) – VOTE (5:25-5:30pm)
- 9. Public Art Grant Program**
 - a. Human Citizen Workplace (4101 North Broadway) – VOTE (5:30-5:40pm)
- 10. Grant and Rebate Programs Subcommittee Meeting**
 - a. Tuesday, February January 19th 2019 – VOTE (5:40-5:45pm)
- II. Adjournment**
 - a. 5:45pm - VOTE

