

Tuesday, July 9th 2019
Uptown Bank Building (4753 North Broadway)
1st Floor Conference Room - 4:30pm

Commissioners Present: Terry Tuohy (Chair), David Rettker (Treasurer),
Noreen Keeney (Secretary), Cam Ngan Hoang, Patti Eick-Hutzler,
Dominic Irpino, Lesley Showers, Karl Sullivan
Commissioners Absent: Josh Reitman (Vice-Chair), Kelly Cheng, Jared Dolan, Mark Heffron,
Jacob Karaca
Others in Attendance: Martin Sorge (Uptown United), Justin Weidl (Uptown United),
John Blick (Business Partners – The Chamber for Uptown)

1. Welcome and Call to Order

a. Tuohy called meeting to order at 4:35pm.

2. Public Input

a. None.

3. Approval of Minutes

a. On acceptance of minutes for the below meeting:

Motion to accept May 21st 2019 minutes.

Motion: Rettker **Second:** Keeney

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

b. On acceptance of minutes for the below meeting:

Motion to accept June 18th 2019 minutes.

Motion: Rettker **Second:** Keeney

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

4. Budget and Financial Report

a. Weidl presented a financial report.

- i. Accounts receivable of \$170,016 is a TIF Rebate that will be paid in 2019.
Accounts Payable of \$548,149 includes all committed funds and repayment plan.
- ii. Current collections are on track for 2019 at 54% of budget.

5. 2020 Work Plan, Budget, Uptown United to be Sole Service Provider of SSA #34

a. Weidl presented a 2020 Work Plan and Budget.

- i. Tuohy commented that Uptown United has done a wonderful job.

Motion to approve 2020 Work Plan, Budget, Uptown United as Sole Service Provider of SSA 34.

Motion: Rettker **Second:** Keeney

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

6. Community Events Grant Program

a. Weidl presented a \$5,000 grant request from Uptown Church to hold an Uptown Fall Festival at Uplift Community High School's outdoor courtyard. There is only \$1,905.50 remaining in the budget for community event grants.

- i. Sullivan commented that it would be great to activate the eastern portion of Wilson Avenue with an event.
- ii. Tuohy commented that it would be wonderful to activate the Uplift Community High School campus.

Motion to approve grant request for \$1,905.50.

Motion: Rettker **Second:** Keeney

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



