

Tuesday, January 21<sup>st</sup> 2019  
Uptown Bank Building (4753 North Broadway)  
1<sup>st</sup> Floor Conference Room - 4:30pm

Commissioners Present: Terry Tuohy (Chair), David Rettker (Treasurer), Noreen Keeney (Secretary), Kelly Cheng, Jared Dolan, Cam Ngan Hoang, Patti Eick-Hutzel, Dominic Irpino, Liz Peterson, Lesley Showers, Karl Sullivan  
Commissioners Absent: Josh Reitman (Vice-Chair), Jacob Karaca,  
Others in Attendance: Martin Sorge (Uptown United), Justin Weidl (Uptown United)

**1. Welcome and Call to Order**

- a. Tuohy called meeting to order at 4:32pm.

**2. Public Input**

- a. None.

**3. Approval of Minutes**

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

*Motion to accept December 4<sup>th</sup> 2019 minutes.*

**Motion:** Rettker

**Second:** Showers

**VOTE:** Approve – All

**Motion Passes.**

**4. Budget and Financial Report**

- a. Weidl presented a financial report.

- i. Accounts payable of \$707,088 includes all committed funds and repayment plan.

**5. 2019 Budget Modification**

- a. Weidl presented a 2019 budget modification. Budget categories in 6.0 and 7.0 are being adjusted to reflect actual total agency cost for 2019. Total amount remains unchanged.

*Motion to approve 2019 Budget Modification as presented.*

**Motion:** Cheng

**Second:** Keeney

**VOTE:** Approve – All

**Motion Passes.**

**6. Community Events Grant Program**

- a. Weidl presented four grant requests: two from Uptown United for the Argyle Lunar New Year (\$2,000) and Argyle Night Market (\$5,000) and two from Business Partners for Halloween on Argyle (\$750) and Winter Walk on Wilson (\$5,000).

*Motion to approve four grant requests from Uptown United and Business Partners.*

**Motion:** Rettker

**Second:** Cheng

**VOTE:** Approve – All

**Motion Passes.**

**7. Security Rebate Program**

- a. Weidl presented a \$1,147.07 rebate request from Lucy's Group LLC for a security alarm and camera system for 4570 North Broadway.

*Motion to approve rebate request.*

**Motion:** Rettker

**Second:** Keeney

**VOTE:** Approve – All

**Motion Passes.**



