Tuesday, January 21st 2019 Uptown Bank Building (4753 North Broadway) 1st 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 4th 2019 minutes.

Motion: RettkerSecond: ShowersVOTE: Approve – AllMotion Passes.

4. Budget and Financial Report

- a. Weidl presented a financial report.
 - . 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: ChengSecond: KeeneyVOTE: Approve – AllMotion Passes.

6. Community Events Grant Program

 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 Halloweeen on Argyle (\$750) and Winter Walk on Wilson (\$5,000).

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

Motion: RettkerSecond: ChengVOTE: Approve – AllMotion 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: RettkerSecond: KeeneyVOTE: Approve – AllMotion Passes.

8. Curb Appeal Rebate Program

a. Weidl presented a \$3,200 rebate request from Alexis Zimmer, State Farm Agent for new awnings and signage at 1228 West Wilson Avenue.

Motion to approve rebate request for \$3,200.

Motion: RettkerSecond: KeeneyVOTE: Approve – AllMotion Passes.

b. Weidl presented a \$3,652 rebate request from Foremost Liquors for signage restoration and rolling shutters at 1040 West Argyke Street.

Motion to approve rebate request for \$3,652.

Motion: RettkerSecond: ChengVOTE: Approve – AllMotion Passes.

c. Weidl presented a \$4,078.11 rebate request from Lucy's Group LLC for new signage at 4570 North Broadway.

Motion to approve rebate request for \$3,703.12 for TFA portion of project.

Motion: Cheng Second: Rettker VOTE: Approve – All Motion Passes.

Motion to approve rebate request for \$374.99 for window graphics.

Motion: Irpino Second: Keeney

VOTE: Approve - Tuohy, Rettker, Keeney, Dolan, Hutzel, Irpino Peterson

Oppose - Cheng, Hoang, Sullivan Motion Passes.

9. Public Art Grant Program

a. Weidl presented a revised grant request for \$16,500 for The Reservoir by A. Lewellen *Motion to approve revised grant request of \$16,500.*

Motion: RettkerSecond: KeeneyVOTE: Approve – AllMotion Passes.

b. Weidl presented a grant request of \$5,000 by Mosher for a Clifton Avenue mural

Motion to approve revised grant request of \$5,000.

Motion: Rettker Second: Irpino

VOTE: Approve – Keeney, Dolan, Hutzel, Irpino, Peterson, Hoang Oppose — Tuohy, Rettker, Cheng, Showers, Sullivan **Motion Passes.**

c. Weidl presented a grant request of \$5,000 by Chris Uphues for a Clifton Avenue mural *Motion to approve revised grant request of \$5,000*.

Motion: Rettker Second: Cheng

VOTE: Approve –Peterson, Hoang Oppose –Tuohy, Rettker, Cheng, Showers, Sullivan, Keeney, Dolan, Hutzel, Irpino **Motion Fails.**

- d. Weidl presented a grant request of \$3,500 by Ryan Katz for a mural at Nick's on Wilson
 - i. Due to concerns of grafitti tags and copyrights this item to be tabled.

10. Grant and Rebate Programs Subcommittee Meeting

a. The Grant and Rebate Subcommittee shall meet on Tuesday, February 18th at 4:30pm.

II. Adjourment

Motion to adjourn at 5:30pm.

Motion: Rettker Second: Irpino VOTE: Approve – All Motion Passes

Minutes Submitted By: Justin Weidl, Business District Manager