

Tuesday, December 8<sup>th</sup> 2020  
Zoom Meeting: Call-in number: +1 (312) 626-6799  
Meeting ID: 994 4504 3070 | Password: 593299 | 4:30pm

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

**1. Welcome and Call to Order**

- a. Tuohy called meeting to order at 4:36pm.

**2. Public Input**

- a. None.

**3. Approval of Minutes**

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

*Motion to accept September 15<sup>th</sup> 2020 minutes.*

**Motion:** Cheng **Second:** Showers

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

*Motion to accept October 20<sup>th</sup> 2020 minutes.*

**Motion:** Showers **Second:** Cheng

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

*Motion to accept November 10<sup>th</sup> 2020 minutes.*

**Motion:** Cheng **Second:** Irpino

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

**4. Budget and Financial Report**

- a. Weidl presented a financial report.
  - i. Balance Sheet looks typical for this time of year, despite COVID.
  - ii. Budget v. Actuals reflects a 2% shortfall in income which was essentially budgeted for in the Loss Collection category.

**5. 2021 Landscape Maintenance Contractor Selection**

- a. Weidl presented four proposals for landscape maintenance services for 2021.
  - i. Tuohy commented the the landscape containers have looked better this year than in years past, and that Moore Landscapes proposal is below budget.

*Motion to approve 2021 Landscape Maintenance proposal from Moore Landscapes.*

**Motion:** Cheng **Second:** Peterson

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





## 6. Curb Appeal Rebate Program

a. Weidl presented a rebate request for \$3,200 from New Orleans Seafood for new accordion style storefront windows to allow for indoor dining during COVID restrictions.

i. Cheng commented that the sidewalk is too narrow for a sidewalk café.

*Motion to approve rebate request from New Orleans Seafood.*

**Motion:** Cheng **Second:** Keeney

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

b. Weidl presented a rebate request for \$600 from Kuumba Lynx for new signage.

i. Hutzel commented that the signage should not cover decorative terracotta.

*Motion to approve rebate request from Kuumba Lynx.*

**Motion:** Reitman **Second:** Keeney

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

## 7. Security Rebate Program

a. Weidl presented a request for \$733.43 from In-On Thai for a canvas winter door to limit access to the building vestibule.

ii. Tuohy mentioned that loitering is an issue at that location.

*Motion to approve rebate request from In-On Thai.*

**Motion:** Cheng **Second:** Hutzel

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

## 8. 2021 SSA Meeting Schedule

a. Weidl presented a 2021 SSA Meeting schedule.

i. Tuohy commented that December 7<sup>th</sup> 2021 is a Tuesday, not Wednesday.

*Motion to approve 2021 SSA Commission meeting schedule:*

**Motion:** Reitman **Second:** Keeney

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

## 9. 2021 Special Events Budget Allocations

a. Weidl presented details on four special events to fund in 2021 at \$5,000 each:

Lunar New Year, Uptown Art Walk, Argyle Night Market, Winter Warmth in Uptown.

*Motion to approve 2021 special events budget allocations.*

**Motion:** Irpino **Second:** Hutzel

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

## 10. Next Meeting

a. Next SSA Commission Meeting is scheduled for Tuesday, January 19<sup>th</sup>, 2021 at 4:30pm

## II. Adjournment

*Motion to adjourn at 5:13pm.*

**Motion:** Reitman **Second:** Tuohy

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

**Minutes Submitted By:** Justin Weidl, *Business District Manager*

