

Tuesday, January 19th 2021

Zoom Meeting: Call-in number: +1 (312) 626-6799

Meeting ID: 914 4876 4364 | Password: 178171 | 4:30pm

Commissioners Present: Terry Tuohy (*Chair*), Josh Reitman (*Vice-Chair*), David Rettker (*Treasurer*), Noreen Keeney (*Secretary*), Kelly Cheng, Winston Feng, Erin Hoang, Patti Hutzel, Dominic Irpino, Liz Peterson, Karl Sullivan

Commissioners Absent: Jared Dolan, Lesley Showers

Others in Attendance: Martin Sorge (Uptown United), Justin Weidl (Uptown United), Heather Seanger (Uptown United), Justin Myers (DePaul Journalism)

1. Welcome and Call to Order

- a. Tuohy called meeting to order at 4:33pm.

2. Public Input

- a. Justin Myers introduced himself as a journalism student at DePaul University.

3. Approval of Minutes

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

Motion to accept December 8th 2020 minutes.

Motion: Irpino

Second: Keeney

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. 2020 Budget v. Actuals reflects a 2% shortfall in income which was essentially budgeted for in the Loss Collection category.

5. 2020 Budget Modification

- a. Weidl presented a 2020 budget modification. Budget categories in 6.0 and 7.0 are being adjusted to reflect actual total agency cost for 2020. Total amount remains unchanged.

Motion to approve 2020 Budget Modification as presented.

Motion: Irpino

Second: Rettker

VOTE: Approve – All

Motion Passes.

6. 2021 Budget Amendment

- a. Weidl presented that 2020 year end bank account balance was approximately \$140,000. 2021 carryover budget was originally set for \$40,000. Staff recommends increasing carryover amount by \$40,000 from \$40,000 to \$80,000. Increased amount to be allocated as below:

- i. Increase 2.05 Streetscape Elements by \$10,000 from \$0 to \$10,000.
- ii. Increase 2.06 Public Art from by \$30,000 from \$20,671 to \$50,671.

Motion to approve 2021 Budget Amendment as presented.

Motion: Irpino

Second: Keeney

VOTE: Approve – All

Motion Passes.



7. Curb Appeal Rebate Program

- a. Weidl presented a rebate request for \$5,000 from Rocket Tattoo for new signage that incorporates lighting at 1008 W Argyle Street.
- i. Hutzel asked Weidl to clarify if lighting is LED or neon.
Motion to approve rebate request from Rocket Tattoo.
Motion: Cheng **Second:** Keeney
VOTE: Approve – All **Motion Passes.**

8. Clifton Avenue Festoon Lighting

- a. Weidl presented three quotes to install festoon lighting above portions of Clifton Avenue.
- i. Reitman asked Weidl to clarify light color temperature.
- ii. Hutzel asked Weidl to requested a site plan for installation.
- iii. Sullivan recommended the lighting have some slack for aesthetic purposes.

9. Public Art Grant Program

- a. Weidl presented a \$4,500 request from Nick Goettling for a mural on 4616 N Clifton Ave.
Motion to approve \$4,500 request from Nick Goettling:
Motion: Reitman **Second:** Sullivan
VOTE: Approve – All **Motion Passes.**
- b. Weidl presented a \$20,000 request from Joe Miller for a mural on 1124 W Wilson Ave.
Motion to approve \$20,000 request from Joe Miller:
Motion: Reitman **Second:** Hutzel
VOTE: Approve – All **Motion Passes.**
- c. Weidl presented a \$5,000 request from David Kasir for a mural on 4613 N Clifton Ave.
Motion to approve \$5,000 request from David Kasir:
Motion: Reitman **Second:** Sullivan
VOTE: Approve – All **Motion Passes.**
- d. Weidl preseneted a \$5,000 request from Molly Z for a mural on 4628 N Clifton Ave.
Motion to approve \$5,000 request from Molly Z:
Motion: Reitman **Second:** Sullivan
VOTE: Approve – All **Motion Passes.**

10. Grant and Rebate Subcommittee Meeting

- a. The Grant and Rebate Subcommittee shall meet on Tuesday, February 16th at 4:30pm.

II. Adjournment

- Motion to adjourn at 5:40pm.*
Motion: Sullivan **Second:** Tuohy
VOTE: Approve – All **Motion Passes**

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