

**Uptown SSA #34
Advisory Commission
Meeting Agenda**

Tuesday, March 16th 2021

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

Meeting ID: 998 4340 9654 | Password: 461494 | 4:30pm

Agenda:

- 1. Welcome and Call to Order**
 - a. 4:30pm
- 2. Public Input**
 - a. 4:30-4:35pm
- 3. Uptown SSA #34 2020 Audit Report**
 - a. Thomas Wm. Bravos CPA CGMA, Bravos & Associates – VOTE (4:35-4:45pm)
- 4. Approval of Minutes**
 - a. Acceptance of Minutes from Tuesday, January 19th, 2021 – VOTE (4:45-4:50pm)
- 5. Budget and Financial Report**
 - a. 4:50-4:55pm
- 6. Clifton Avenue Tivoli Lighting**
 - a. Real Restoration Group (Clifton Avenue) – VOTE (4:55-5:00pm)
- 7. Public Art Grant Program**
 - a. CTA Columns (4600 Block of North Broadway) – VOTE (5:00-5:05pm)
 - b. Nic Fonte (845 W Montrose Avenue) – VOTE (5:05-5:10pm)
- 8. 2022 Work Plan & Budget Discussion**
 - a. Group Discussion (5:10-5:30pm)
- 9. Next Uptown SSA Commission Meeting**
 - a. Grant & Rebate Programs Subcommittee Meeting - Tuesday, April 20th (5:30pm)
- 10. Adjournment**
 - a. 5:30pm

Guidelines for Public Input:

- The goal of public input is to ensure that all voices of the community are heard on matters pertaining to the work of the Uptown SSA. The commission is not required to provide immediate response to questions nor concerns presented.
- Public input will be available at the start of each Uptown SSA meeting.
- The opportunity to speak during public input will be available for all those in attendance; however, speaking time may be limited depending on the number of attendees wishing to speak. The Commission will aim to limit this portion of the meeting to no more than 15 minutes.
- All those wishing to speak during the public input portion of the meeting must complete an information form including name, address, phone number, stake in the SSA and topic to be addressed and present the completed form to the secretary prior to the start of the meeting.
- The public forum portion of Uptown SSA commission meetings, as with all portions of the meeting, will proceed according to Robert's Rules of Order, most importantly:
 - *No attendee may speak twice until everyone else wishing to speak has spoken once.*
 - *All remarks must be directed to the Chair.*
 - *Remarks must be courteous in language and deportment avoiding all personal remarks and never alluding to others by name or to motives.*
 - *One person may speak at a time, if not the presiding officer can call them out of order.*

