

Tuesday, May 18<sup>th</sup> 2021

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

Meeting ID: 932 9047 1659 | Password: 873719 | 4:30pm

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

Commissioners Absent: Jared Dolan, Erin Hoang

Others in Attendance: Martin Sorge (Uptown United), Justin Weidl (Uptown United), Heather Seanger (Uptown United), Andrew Bell (TimeZoneOne)

### 1. Welcome and Call to Order

- a. Tuohy called meeting to order at 4:34pm.

### 2. Public Input

- a. Andrew Bell from TimeZoneOne introduced himself and provided information about himself as a resident of Uptown as well as his experience with marketing and promoting neighborhoods with his employer. He believes Uptown is primed to be marketed.

### 3. Approval of Minutes

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

*Motion to accept March 16<sup>th</sup> 2021 minutes.*

**Motion:** Keeney

**Second:** Sullivan

**VOTE:** Approve – All

**Motion Passes.**

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

*Motion to accept April 20<sup>th</sup> 2021 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. 2021 Budget v. Actuals shows income typical for this time of year. Spending has been allocated at 90% of budget.





*Motion to modify 2021 budget as outlined above:*

**Motion:** Cheng

**Second:** Reitman

**VOTE:** Approve – All

**Motion Passes.**

## 9. Curb Appeal Rebate Program

- a. Weidl presented a \$5,000 rebate request to fund new exterior signage at Broadway Dental Co. (5155 North Broadway).

*Motion to approve \$5,000 request from Broadway Dental Co. (5155 North Broadway):*

**Motion:** Reitman

**Second:** Irpino

**VOTE:** Approve – All

**Abstain:** Peterson

**Motion Passes.**

- b. Weidl presented an \$5,000 rebate request for sidewalk café, signage, and exterior upgrades to the façade at Demera Ethiopian Restaurant (4801 North Broadway).

*Motion to approve \$5,000 request from Demera (4801 North Broadway):*

**Motion:** Cheng

**Second:** Keeney

**VOTE:** Approve – All

**Motion Passes.**

- c. Weidl presented an \$300 rebate request for acid etching repair on four window panes at Lucy's (4570 North Broadway).

*Motion to approve \$300 request from Demera (4801 North Broadway):*

**Motion:** Cheng

**Second:** Keeney

**VOTE:** Approve – All

**Motion Passes.**

## 10. Grant and Rebate Subcommittee Meeting

- a. The Grant and Rebate Subcommittee shall meet on Tuesday, June 15th at 4:30pm.

## ii. Adjournment

*Motion to adjourn at 5:49pm.*

**Motion:** Cheng

**Second:** Rettker

**VOTE:** Approve – All

**Motion Passes**

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