

Tuesday, December 7th 2021

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

Meeting ID: 854 2348 6000 | Password: 999727 | 4:30pm

Commissioners Present: Terry Tuohy (*Chair*), Josh Reitman (*Vice-Chair*), Dominic Irpino, Kelly Cheng, Winston Feng, Erin Hoang, Jared Dolan, Patti Hutzler, Lesley Showers, Karl Sullivan

Commissioners Absent: David Rettker (*Treasurer*), Noreen Keeney (*Secretary*),

Others in Attendance: Sarah Wilson (*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 14th 2021 minutes.

Motion: Cheng **Second:** Irpino

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

Motion to accept October 26th 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 and Budget v. Actuals reports are typical for this time of year.

5. 2022 Meeting Schedule

- a. Weidl presented a 2022 Meeting schedule

Motion to approve 2022 Meeting Schedule:

Motion: Cheng **Second:** Irpino

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

6. 2022 Community Events Funding

- a. Weidl presented a funding plan for 2022 events listed by Uptown United and the Chamber.

Motion to approve \$20,000 for four events at \$5,000 each:

Motion: Cheng **Second:** Irpino

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

7. Next Meeting and Adjournment

- a. Next meeting is scheduled for January 18th, 2022, at 4:30pm via Zoom.

Motion to adjourn at 4:54pm

