

West Town SSA #29-2014 Commission Meeting Agenda October 19, 2023 at 10:00am West Town Chamber of Commerce, 1819 W. Chicago Ave.

In Attendance: Evan Muellner, Nora McCarthy, Sasha Shver, Taylor Olds, Nadia Coronado, Ruby Mirza, Sara Dulkin

WTCC: Gaby Gerken, Kaylen Ralph, Susan Aldous

Welcome and Call to Order
EM called the meeting to order at 10:08AM.

2. Public Comment:

No Public Comment.

- 3. Approval of Meeting Minutes from September 21, 2023 Review & Motion TO Motion, NC Second
- 4. Administration and Finance
 - a. Financial reports
 - i. Program balances to date
 - b. Holiday Decor Contract
 - i. Review & Motion

NC Motion, NM Second

- 5. Programs Report
 - a. Public Way Maintenance:
 - i. New banners will go up after the Holidays. Kate Morrison has designed a first draft for review.
 - b. Pop Up Project:
 - i. Aged & Infused leasing the shop from November 1 through January 12.
 - ii. Applications for 2024 have been posted.
 - iii. WTCC applied for the City's Storefront Activation Program for two additional popup locations. We will hear back in early November.
 - c. Public Art Program:
 - i. Anthony Garcia Sr. scheduled to paint approved mural at 815 N Milwaukee Ave. October 17 to 24.
 - ii. 1625 W. Chicago <u>Photo series "People of West Town"</u> In progress. Kate & JP are working together to refocus on the objective of editorial quality photos serving as

a medium for telling the stories of the People of West Town. Existing photos to be re-shot, with additional subjects to be photographed. WTCC internal review / quality check before moving into the production & printing phase. To be published in Q1 of 2024.

- iii. 1703 W. Chicago Ave. Oggi Trattoria In Proposal, RFP to be published 12/2023
- iv. 745 N. Damen Sprout Home In Proposal, RFP to be published 12/2023

d. Facade Rebate:

i. 1541 W Chicago Ave - Povos Chicago. Signage and storefront improvements were approved 12/2022 for a total project cost of \$9071.42. Final cost was \$8524.14 (difference due to not including electric flag sign and inclusion of electric strike for door). Review & Motion for approval at 50% reimbursement payment of \$4262.07.

TO Motion, EM Second

- 6. Old Business
- 7. Open Comment, Discussion
- 8. Next West Town SSA Commission Meeting
 - a. November 16, 2023, 10:00 a.m. 1819 W. Chicago Ave. West Town Chamber Offices
- 9. Adjournment

EM motion to adjourn at 10:58AM. TO Second.