



West Town SSA #29-2014
Commission Meeting Agenda
November 30, 2023 at 11:00am
West Town Chamber of Commerce, 1819 W. Chicago Ave.

In Attendance:

WTCC:

1. Welcome and Call to Order
2. Public Comment:
3. Approval of Meeting Minutes from October 19, 2023 **Review & Motion**
4. Administration and Finance
 - a. Financial reports
 - i. Program balances to date
 - b. 2024 Commissioner Schedule
 - c. 2023 Audit Contract
 - i. **Review & Motion**
 - d. Street Banner Fabrication and Installation Contract
 - i. **Review & Motion**
 - e. Tree Bed Mulching Contract
 - i. **Review & Motion**
 - f. Sidewalk Weeding Contract
 - i. **Review & Motion**
 - g. Street Maintenance Contract
 - i. **Review & Motion**
 - h. Urban Forest Maintenance Contract
 - i. **Review & Motion**
5. Programs Report
 - a. Public Way Maintenance:
 - i. **Review & Motion** for approval of new banners, to be installed Winter 2024.
 - b. Pop Up Project:
 - i. We were awarded the Storefront Activation Grant, to activate two new spaces on Chicago and Grand Avenue.
 - ii. Applications for 2024 have been posted.
 1. Wander from the Known: tenant January 15 - April 12.
 2. Phillip Keefe Woodworking: tenant July 15 - October 12.

c. Public Art Program:

- i. Bloomberg Asphalt Art Grant: Did not receive a grant. Will apply again in 2024.
- ii. 1703 W. Chicago Ave. - Oggi Trattoria - In Proposal, RFP published and proposals due 12/15.
- iii. 745 N. Damen - Sprout Home - In Proposal, RFP published and proposals due 12/15.
- iv. People of West Town - Photos are being reshot. Completion date TBD.
- v. 1923 W Chicago Ave. - Anthony Garcia Sr. - Installation of mural was approved 9/2023 for a total project cost of \$14,909. Final cost was \$14,977.54 (difference due to additional paint and increased lift cost). **Review & Motion for approval of \$6,477.54 (artist + support payment of \$8,500 already paid).**

d. Security Rebate:

- i. 937 N Ashland Ave. - SUGOi Sweets. Installation of security cameras at a total project cost of \$2527.91 from preferred BID. **Review & Motion for approval at 50% reimbursement payment of \$1263.96.**

e. Facade Rebate:

- i. 746 N Damen Ave. - Nikki Salon. Replacement of main entrance door at a total project cost of \$7895.33 from preferred BID. **Review & Motion for approval at 50% reimbursement payment of \$3947.67.**
- ii. 1105 N Ashland Ave. - Petals & Jackets. Signage for new business was approved 9/2023 for a total project cost of \$617.40 from preferred BID. Final cost was \$767.40 (difference due to the inclusion of vinyl window signage to match blade sign). **Review & Motion for approval at 50% reimbursement payment of \$383.70.**
- iii. 1953 W Chicago Ave. - Netarre. Facade Rebate was approved 3/2023 for a total project cost of \$37,944.89 from preferred BID. **Review & Motion for approval at 50% reimbursement payment (\$18,972.45) of \$15,000.**

6. Old Business

7. Open Comment, Discussion

8. Adjournment