



West Town SSA #29-2014
Commission Meeting MINUTES
3.19.24 at 11:00am
West Town Chamber of Commerce
1819 W. Chicago Ave

Staff: Susan Aldous

In Attendance: Evan Muellner, Taylor Olds, Nadia Coronado, Eva Baldinger, Sara Dulkan,

Not Present: Steven Tobiason, Sasha Shver

AGENDA

1. Welcome and Call to Order: Called to order at 11:07AM by Evan Muellner

2. Public Comment: No public comment

3. Administration and Finances

- Meeting Minutes from 02.13.2023
Review & Motion: Approved - TO 1st, NC 2nd, all in favor.
- Financial Reports
- Commission Update:
 - New Commissioner Applications Status: Ruby pulled her app. Amy Laria, Flow Cafe, expressed interest in serving again.
 - Renewal Applications
 - Ethics Forms
- Next Meeting Rescheduled for Wed April 24 11AM due to availability
- **Review & Motion: Approved** - TO 1st, NC 2nd, all in favor.
- Urban Forest Maintenance Contract
Review & Motion: Tabled.

4. Rebate and Grant Programs

Facade Rebate

- Applications for Review:
 - 1111 W Chicago Ave. | Pie Eyed Pizzeria | Total Cost: \$3,050
 - Project is to replace the main entrance door after damage
 - 50% reimbursement payment of \$1,525**Review & Motion: Approved** - NC 1st, TO 2nd, all in favor, EM recused
- Projects In Progress:
 - 2018 W Chicago Ave. | Feld Restaurant, LLC | \$15,000 approved 02/24

Security Rebate:

- Payments to Approve:
 - 937 N Ashland Ave. | SUGOi Sweets | \$1895.94 approved 11/23
 - Final Cost: \$1937.27
 - Increase from product and service price changes
 - Review & Motion: **Conditionally Approved** pending confirmation of guidelines - NC 1st, TO 2nd, all in favor
 - 1953 W Chicago Ave. | Coral Moon Partners (Netarre) | \$3,000 approved 02/24
 - Final Cost: \$6,568.11
 - Review & Motion: **Approved** - TO 1st, NC 2nd, all in favor.
- Projects In Progress:
 - 2018 W Chicago Ave. | Feld Restaurant, LLC | \$2,642.51 approved 02/24

Public Art Grant

- Projects In Progress:
 - 745 N Damen Ave. | Sprout Home | \$12,000 approved 02/24
- Program Updates
 - Public Art Committee: First meeting is scheduled March 26 10AM
 - Updated application to reflect mandatory inclusion of anti-graffiti coating in all relevant projects, and updated upfront stipend for supplies up to 50% of total cost.

5. Events & General Updates:

Pop Up Project:

Cycle 1 ends April 12, 2024. Cycle 2 Tenants move in April 15 - July 12.

- 1821: SERES Footwear
- 1901: Black Artists Network
- Grand: West Town Unwind

Banners: Banners are currently being installed.

Events:

- 3/22 to 3/31: West Town Restaurant Week
- 4/18: Q2 Member Townhall
- 4/20 - 4/28: West Town Wellness Week

6. Old Business:

7. Open Comment & Discussion:

8. Adjournment: Motion to Adjourn at 11:47AM called by EM, TO 2nd, all in favor

Next Meeting: WEDNESDAY April 24 at 11AM