I. Call to Order

II. Welcome New Commissioners: Candice Cusic & Nora McCarthy

III. Approval of minutes from December 6, 2018

IV. Approval of edit to minutes 12/7/17, 5/3/18, 7/7/18, 10/17/18, 11/1/18

V. Financial Report & Budget:
   - 2018 P&L Statement, Balance Sheet & Year to Date Budget distributed.

VI. Reports:
   - Review & Approve 2018 Q2 & Q3 Reports.
   - Review 2015 – 2018 Public Art Project Reports

VII. Contracts:
   - Christy Webber Landscapes Mulching & Weeding renewals. Review & Vote.


IX. Rebate / Grant Programs:
   - Façade – 1726 W. Chicago Ave, Eye Want – in process. Must have project finished in 2019 or will have to re-apply.
   - Façade – 1102 N. Ashland Ave, Boneyard Chicago – Finished & Paid.
   - Façade – 2130 W. Chicago Ave, Cornelia McNamara Flowers – in process.
   - Façade – 965 W. Chicago Ave, MHub – Will respond after app is updated.
   - Façade – 957 N. Ashland Ave – Nika Vaughan Bridal Artists – VOTE
   - Façade – 1637 W. Chicago Ave – CDT Realty Corp – VOTE
   - Façade – 1523 W. Chicago Ave – CDT Realty Corp - VOTE

X. Marketing / Beautification / Safety:
   - Snowplowing: Snowplowing totals so far are 16 inches
   - Street Cleaning: Ongoing. Still dealing with Homeless encampments. Haven’t heard anything for about 2 weeks.
   - Banners & Holiday Decorations: Holiday decorations have been taken down and banners put back. Review holiday decoration prices vs re-garlanding prices.
   - Landscaping: TBD. See contract renewals above.
• Discover West Town Mobile App: Framework was built in 2012, needs to be updated to make updating and fixing the app easier. Quote for $4,410 for work, line item currently at $0. Server cost has increased due to app test mainframe creation. – **Tabled until WTCC website overhaul is decided.**

• Master Plan: Next step to present Master Plan to Alderman, present to neighborhood group member meetings, CDOT communicating with Alderman currently about potential updates to Chicago Ave. Will work with CDOT for community outreach in Spring if internal approvals happen.

• People Spot: Officially have postponed People Spot for 2018. Will revisit planning for the people spot in 2019 for a 2020 install date, in conjunction with CDOT construction schedule. **Tabled.**

• Bike Racks: **Tabled**

• Bike Friendly Business District: **Tabled.**

**XI. Events and Neighborhood Updates:**

• 2/20/19 Member Bingo Night at Cleo’s 6pm – 8:00pm
• 2/28/19 12th District Police Business Sector Meeting at 50/Fifty 3pm – 4pm

**XII. Old Business:**

**XIII. New Business:**

**XIV. Public Forum:**

***Next SSA Commission Meeting Date: March 7, 2019***