WEST TOWN SSA #29-2014 Commission Meeting Agenda
Meeting held on Zoom
Thursday, December 2, 2021 10:00 AM

In attendance:

Call to Order:
➢ The meeting of the West Town SSA #29-2014 Commission is called to order.
➢ Pursuant to the applicable law and my determination that attendance by remote means
   is necessary because an in-person meeting is not practical or prudent due to the
   declared public health disaster caused by COVID-19, this meeting is conducted by
   videoconference. This meeting will be recorded.

Public Forum:

Admin and Finances

Review & Motion: Minutes from Meeting: November 4, 2021

Review: Financial Reports: Review Reports

Review & Motion: Street Maintenance RFP
Cleanslate 2022 RFP response document

Review & Motion: CEG Holiday Decorations
Invoice in meeting materials: $17,790.00

Pop Up Project

● Review & Motion: Tenant Application, The Refilleri
  https://refilleri.com/
  Requested dates: June 1 - July 29, 2022
  Application in meeting materials

● Available month: August

● 2022 Tenants:
  ○ KoneRanger, January - March
  ○ Swap & Strut, April - May
  ○ F22 Prints, September
  ○ The Junction, October - December
Rebate / Grant Programs

- **Applications for Review**
  - **Review & Motion:** Anthony Lewellen Graffiti Touch Up
    - Amount requested: $300
    - We'd like to touch it up next Spring - color fading

- **Finished Projects**

- **Approved Facade Projects still in progress**
  - Façade – 1721 W. Chicago Ave – Ice Cream Shoppe – In process.
    - Update: Construction almost completed, ice cream machine delivered
  - 2135 W Chicago Avenue - The Stoop - waiting on signage approval from alderman
  - Facade - 1062 W Chicago Ave - Windy City Cafe
    - 50% payment given to selected contractor, working on acquiring permits

- **Approved Security Projects still in progress**
    - Security materials are ready, waiting to submit them until the facade is completed.
  - Security - 1541 W Chicago Avenue - Mu Gallery - In process
    - See updated quote - no vote needed
  - Security - 1001 W Chicago Avenue - Urban Market - In process

- **Approved Public Art Projects still in progress**

Programs Report

- West Town Rewards Program Update - Kate
- Annual Board Elections/Member Mixer
  - Wednesday, November 10, 2021 5-6pm at Split-Rail

New Commissioners and 2022 Meetings

- Paperwork for new Commissioners sent to the city
- 2 more nominations needed
- **Discussion:** 2022 meetings
  - First Thursday of every month at 10am?
  - Meeting in January?

Old Business

- **Next regular SSA Commission Meeting Date:** 2022**