

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
Cleanstate 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 – 1721 W. Chicago Ave – Ice Cream Shoppe – In process.
 - 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

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