

West Town SSA #29-2014 Commission Meeting Minutes June 15, 2023 at 10:00am

West Town Chamber of Commerce, 1819 W. Chicago Ave.

In Attendance: Evan Muellner, Taylor Olds, Nora McCarty, Nadia Cornado,

Lindsey Wurz WTCC: Kate Ziyad, Gaby Gerken Absent: Steven Tobiason (excused) Sasha Shver (excused)

Open Meetings Act Announcement

1. Welcome and Call to Order by Evan Muellner at 10:05a.m.

- 2. Public Comment
- 3. Approval of Meeting Minutes from April 20, 2023

Review & Motion TO Motion, NC 2nd, all in favor, passed

- 4. Administration and Finance
 - a. Financial reports KZ gave financial report update, more rebate applications submitted to date than 2022 total.
 - b. 2024 1st Draft Budget was submitted June 2nd
 - c. New Commissioner Application(s)
 - i. Sara Dulkin; Chicago Truborn
 - ii. Leah Ziegler; Petals & Jackets
- 5. Programs Report
 - a. Public Way Maintenance:
 - i. Trash cans have been ordered, 4-8 weeks for fabrication & installation
 - ii. Banner replacements RFP for both printing/installation and design to be prepared.
 - b. Security Rebate:
 - i. 1703 W. Chicago Ave. Empanada Mama Neon Art invoice & copy of check for \$3,250.00 & \$3,100.00 at 75% is 4762.00, approved at max in April. Review & Motion for payment of \$3,000.00 max EM Motion, NC 2nd, all in favor, approved
 - c. Facade Rebate:
 - i. 1703 W. Chicago Ave. Empanada Mama Centre Construction invoice & copy of check for \$37,300.00 at 50% is \$18,650.00, approved at max in

March 2023. Review & Motion for payment of \$15,000.00 max NM Motion, TO 2nd, all in favor, approved.

- ii. Incomplete Application, quotes pending:
 - 1. 1102 N. Ashland Ave. Boneyard Chicago Removal of temporary board up, installation of rolldown gate
- d. Graffiti Abement Rebate:
 - i. Incomplete Application, quotes pending:
 - 1. 1105 N. Ashland Ave. Petals and Jackets graffiti resistant film, preventative measure. (need quotes)
- e. Public Art Program:
 - i. 1634 W. Chicago Ave. Carbon /CZR PRZ completed & paid as approved April 2023.as approved in March 2023 \$14,000
 - ii. 1703 W. Chicago Ave. Oggi Trattoria In Proposal
 - iii. 1625 W. Chicago <u>Photo series "People of West Town"</u> JP Calubaquib, press release draft, photo appointments in August, to be unveiled during Art Walk, September 29-30
 - iv. 745 N. Damen Sprout Home In Proposal
- 6. Old Business
 - a. Schedule for 2023
 - i. Start time adjustment from 11:00a.m. to 10:00a.m. reminder, no meeting in August
- 7. Open Comment, Discussion
- 8. Next West Town SSA Commission Meeting
 - a. July 20, 2023, 10:00 a.m. 1819 W. Chicago Ave. West Town Chamber Offices
- 9. Adjournment EM Motion to adjourn at 10:55a.m. TO 2nd, all in favor, adjourned.