

West Town SSA #29-2014 Commission Meeting Agenda September 1, 2022 at 10am, Zoom

- 1. Welcome and Call to Order
- 2. Public Comment¹
- 3. Approval of Meeting Minutes from July 7, 2022 REVIEW & MOTION
- 4. Administration and Finance
 - a. Financial reports REVIEW
- Programs, Director of Programs, Kate Ziyad
 a. Facade Rebate: REVIEW & MOTION
 - i. <u>1461 W. Chicago Ave</u>. Oggi Trattoria Updated complete scope of work per request & final photos with paid invoice, <u>approve for payment</u> (\$12,500 requested, \$25,000 total project cost)
 - ii. <u>1062 W. Chicago Ave</u>. Windy City Cafe Final photos & paid invoice, <u>approve for payment</u> (\$15,000 requested, \$39,050 total project cost)
 - iii. <u>1814 W. Chicago Ave.</u> Bar Cocina Updated rendering per request (\$15,000 requested, \$54,242 approx. project cost)
 - b. Public Art Program: **REVIEW**
 - i. <u>815 N. Milwaulkee</u> Patrick Kane McGregor & Anthony Garcia Sr. (\$17,535 requested) – PKM <u>dog-specific</u> piece <u>Need updated selection process & renderings as requested</u>
 - Photo series "People of West Town" JP Crumbs (\$10,000+ requested, installation costs TBD) - <u>need location, and updated</u> selection process
 - iii. 1814 W. Chicago Ave. Bar Cocina Location interest form

¹ Public comment ensures all voices are heard on issues pertaining to the West Town SSA. Commissioners are not required to provide immediate feedback to concerns presented. Public comment will occur during the first 15 minutes of each meeting, with each speaker granted no longer than 3 minutes to speak. Full public comment guidelines can be found on our website.

- c. Pop-Up Project
 - i. 2023 Application to open October 1, 2022
- d. 2023 Service Contracts
 - i. PR & Media: RFP in draft process
 - ii. Landscaping & Snow Removal: RFP in draft process
 - iii. Streetscape Elements: Trashcan RFP in draft process
- 6. Old Business
 - a. Vacant Commissioner Position Recommendation of Kevin Grish; Cleo's
 - b. Annual Report, 2022 in process to be distributed January 2023
- 7. Next West Town SSA Commission Meeting
 - a. October 6, 2022 at 10am in person at West Town Chamber of Commerce Offices
- 8. Adjournment