# WEST TOWN SSA #29-2014 Commission Meeting Agenda

Meeting held via Zoom Thursday, May 6, 2021 10:00 AM

#### 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:**

Review & Motion: Minutes from Meeting: April 1, 2021

Review & Motion: Minutes from Meeting: April 29, 2021, Special Meeting for Audit Review

Review & Motion: Financial Reports: Review Reports

Review & Motion: 2.02 Landscaping Christy Webber Wedding and Mulch Contract

Review & Motion: 4.08 Master Planning Master Plan Intern Consultant

## **Rebate / Grant Programs**

- Applications for Review
  - o Public Art
    - 1412 W Chicago Ave Lush Wine & Spirits
  - o Facade Rebate
    - Review & Motion: 2135 W Chicago Ave The Stoop
  - o Security Grant
    - Review & Motion: 2135 W Chicago Ave The Stoop
- Approved Facade Projects still in progress
  - o Facade 1001 W Chicago Ave Urban Market In process \$15,000
  - o Facade 1959 W Chicago Ave El Metro Cafe In Process \$6,750
  - o Façade 1721 W. Chicago Ave Ice Cream Shoppe In process.
    - Update: Construction has resumed and the facade construction should be finished by the week of May 10th.
- Approved Security Projects still in progress
  - o Security 1721 W. Chicago Ave Ice Cream Shoppe In process.
    - Review & Approve Updates: Switching preferred quote from Comcast to ADT
  - o Security 1959 W Chicago Ave El Metro Cafe In process.
    - Security rebate amount requested: \$2,999.99 (but only provided enough documentation for \$2,249.99)
- Approved Public Art Projects still in progress
  - o Public Art 1914 W Chicago Ave West Town Bakery/Ouizi Mural In Process.
    - Public art amount requested: \$10,821

### **Programs Report:**

### **Old Business:**

\*\*\*Next regular SSA Commission Meeting Date: Thursday, June 3, 2021 at 10am\*\*\*