



West Town SSA #29-2014
Commission Meeting Agenda
March 16, 2022 at 11:00am

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

In Attendance:

WTCC: Susan Aldous-Hutchins, Kate Ziyad, Gaby Gerken

1. Welcome and Call to Order
2. Public Comment
3. Approval of Meeting Minutes from February 16, 2023 **Review & Motion**
4. Administration and Finance
 - a. Financial reports – **Review**
 - i. Q2, Q3, Q4, 2022 Reports - **Review & Motion**
 - ii. 2024 Budget adjustment \$11,116 from section 7.01 (Personnel Executive Director) to 6.13 (Monitoring & Compliance) - **Review & Motion**
 - iii. Audit contract, **Review & Motion to Retain**
 - b. Logo & Brand Refresh for West Town Chicago Chamber of Commerce presentation
 - i. Reformatted applications, digitally accessible for ease of access
 - c. 2024 Commissioner recommendations
 - i. Amy Laria; Flo Cafe & Bar
5. Programs Report, Director of Programs, Kate Ziyad
 - a. Public Way Maintenance: **Review & Motion to approve and pay**
 - i. Trash Can Purchase, color selection
 - b. Security Rebate: **Review & Motion to approve and pay**
 - i. 1703 W. Chicago Ave. - Empanada Mama - \$1894.15 Total project cost, 75% award amount, \$1420.61
ADT preferred bidder.
 - c. Facade Rebate: **Review & Motion to approve and pay**
 - i. 1703 W. Chicago Ave - Empanada Mama - \$9440.00 Total project cost, 50% award amount, \$4,720
 - ii. 1953 W. Chicago Ave - Bar Nettare - \$37,944.89 Total project cost, 50% award amount, \$18,972.45 - max \$15,000 requested

- d. Public Art Program:
 - i. 745 N. Damen - Sprout Home - In Proposal
 - ii. 1814 W. Chicago Ave. Bar Cocina - Joseph Renda Jr.
Allocation & selection process in Sept & Oct '22
Project to begin in March
 - iii. 936 N. Ashland, Kane One & RE:ALIZE - In proposal
 - iv. 1625 W. Chicago [Photo series "People of West Town"](#) - JP Calubaquib,
update

- 6. Old Business
 - a. Schedule for 2023
 - i. Start time adjustment from 11:00a.m. to 10:00a.m. requested **Motion**
 - ii. 3rd Thursdays at _____ No meeting in May, August, and September

- 7. Next West Town SSA Commission Meeting
 - a. April 20, 2023, _____, 1819 W. Chicago Ave. West Town Chamber Offices

- 8. Adjournment