

WEST TOWN SSA #29-2014 Commission Meeting Agenda

Meeting held via Zoom

Thursday, June 3, 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:

Admin and Finances

Review & Motion: Minutes from Meeting: May 6, 2021

Review & Motion: Financial Reports: Review Reports

Review & Motion: 2022 Work Plan & Budget: Review for submission June 4

Public Way

Review & Motion: 2.12 SSA Tree Maintenance Bartlett Tree Service Contract

Review Public Way Use Permit Lobbying: Permit process and fee lobbying stance letter sent

Rebate / Grant Programs

- **Applications for Review**
 - Facade Rebate - Completed
 - **Review & Motion:** 1959 W Chicago Ave - El Metro Cafe - \$6,750
 - Security Grant - Applied
 - **Review & Motion:** 1659 W Chicago Ave - Mohop - \$757.40 rebate
- **Approved Facade Projects still in progress**
 - Facade - 1001 W Chicago Ave - Urban Market - In process - \$15,000
 - 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**
 - Security – 1721 W. Chicago Ave – Ice Cream Shoppe – In process.
 - Review & Approve Updates: Switching preferred quote from Comcast to ADT
 - 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**
 - Public Art - 1914 W Chicago Ave - West Town Bakery/Ouizi Mural - In Process.
 - Public art amount requested: \$10,821

Programs Report

- Winterfest and Holiday Gift Basket Planning Meeting (via Zoom)
 - Tuesday, June 15th at 10am
- Member Mixer at On Tour Brewing (1725 W Hubbard St)
 - Tuesday, July 13th from 5-7pm

Old Business

- Updated Public Art applications and artist / building owner sign up forms to be linked on website
- DCASE Neighborhood Access Program (NAP) grant application submitted to expand Public Art program outside of SSA boundaries
- Erin Ludwig hired as Economic Development Consultant through 2021

Next regular SSA Commission Meeting Date: **Thursday, July 1, 2021 at 10am**