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
  o Facade Rebate - Completed
    ▪ Review & Motion: 1959 W Chicago Ave - El Metro Cafe - $6,750
  o Security Grant - Applied
    ▪ Review & Motion: 1659 W Chicago Ave - Mohop - $757.40 rebate

● Approved Facade Projects still in progress
  o Facade - 1001 W Chicago Ave - Urban Market - In process - $15,000
  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
    ▪ Review & Approve Updates: Switching preferred quote from Comcast to ADT
    ▪ 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 amount requested: $10,821

Programs Report

● Winterfest and Holiday Gift Basket Planning Meeting (via Zoom)
  o Tuesday, June 15th at 10am

● Member Mixer at On Tour Brewing (1725 W Hubbard St)
  o 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***