



West Town SSA #29-2014
Commission Meeting Agenda
July 20, 2023 at 10:00am
West Town Chamber of Commerce, 1819 W. Chicago Ave.

In Attendance:
WTCC: Kate Ziyad, Susan Aldous Hutchins

Open Meetings Act Announcement

1. Welcome and Call to Order
2. Public Comment
3. Approval of Meeting Minutes from June 15, 2023 **Review & Motion**
4. Administration and Finance
 - a. Financial reports
 - i. Program balances to date
 - b. New Commissioner Application(s)
 - i. Sara Dulkan; Chicago Truborn - Submitted, Welcome back Sara!
 - ii. Leah Ziegles; Petals & Jackets
 - c. 2024 Budget – **Review & Motion**
 - i. 2024 Budget
 - ii. 2024 Workplan
 - iii. 2024 Service Provider, WTCC
5. Programs Report
 - a. Public Way Maintenance:
 - i. Trash cans have been ordered, 4-8 weeks for fabrication & installation
 - ii. Banner replacements, Design RFP to be published in August 2023
 - b. Security Rebate:
 - i. **1058 W. Chicago Ave. - Paulo Gelato - Now complete, photos & paid invoices received. Approved on 02/16/2023 for 75% max equalling \$1527.61 **Review & Motion for payment of \$1527.61 max****
 - c. Facade Rebate:
 - i. **2044 W. Chicago Ave. - Kizmah CBD - Signage for new business. Blade sign to be purchased from Athena design Group, total project cost \$2,700 **Review & Motion for approval at 50%, future payment of \$1350.00****
 - ii. **1102 N. Ashland Ave. - Boneyard Chicago - Removal of temporary board up, installation of rolldown gate. Total project cost quoted at \$15,600, **Review & Motion for approval at 50% future payment up to \$7800.00****

- d. Graffiti Abement Rebate:
 - i. **2246 W. Chicago Ave.** - George M Bozio PC Tax Preparation Office - Acid etched window repair, Guardian Glass, \$325.00 total cost.
Review & Motion for approval at 50% reimbursement payment \$162.50
 - ii. Incomplete Application, quotes pending:
 - 1. **1105 N. Ashland Ave.** - Petals and Jackets - graffiti resistant film, preventative measure. (need quotes)
 - e. Public Art Program:
 - i. **1703 W. Chicago Ave.** - Oggi Trattoria - In Proposal, to be published 08/2023
 - ii. **1625 W. Chicago** Photo series “People of West Town” - JP Calubaquib, press release draft to be included with call for Art Walk Artists. Photo appointments in August, to be unveiled during Art Walk, September 29-30.
 - iii. **745 N. Damen** - Sprout Home - In Proposal, to be published 08/2023
6. Old Business
- a. Schedule for 2023
 - i. Start time adjustment from 11:00a.m. to 10:00a.m. reminder, no meeting in August, and September
7. Open Comment, Discussion
8. Next West Town SSA Commission Meeting
- a. September 21, 2023, 10:00 a.m. 1819 W. Chicago Ave. West Town Chamber Offices
9. Adjournment