Present: Jennifer Clark, Commissioner; Sean Connolly, Commissioner; Chris Bell, Commissioner; Paul Reise, RPBA Project Manager; Absent: Heather Hill, Chair; Tony Fox, Commissioner; Michelle Akan, Commissioner

1. Welcome
   The meeting was called to order at 8:26 a.m.

2. Community and Public Input
   None.

3. Review and approval of:
   a. April 2015 Minutes
      The minutes were reviewed. No corrections were requested, no errors were found or additional information requested. Motion to approve April 2015 minutes (Connolly/Clark). Unanimously approved.

4. Staff Report
   a. Marketing RFP
      i. Motion to hire GD Squared for marketing plan according to their submitted proposal. (Connolly/Clark). Unanimously approved.
   b. 2016 budget
      i. Discussion of upcoming deadlines and all agreed to come with notes on what to include and where to focus for 2016.
   c. Commission Membership
      i. Still pursuing additional commissioners

5. Old Business
   a. Piggyback Lights
      i. Motion to authorize CDOT to move forward with option 2, installation of acorn, cobra-head, and under-viaduct LED lights from Devon to Farwell. The project is to be phased over two years (2015 & 2016). (Bell/Clark) Unanimously approved.
      b. Fixit stand- Paul will scout locations and have plan for installation.

6. New Business
   a. Chris Bell announced a monthly concert in partnership with the Chicago Symphony Orchestra
   b. Jennifer Clark announced that Loyola will be launching program to ‘crowd-source’ retail ideas. SSA could expand on program in other storefronts to gather interest/ideas.
7. Adjourned at 9:30 a.m.