



Commission Meeting Minutes

Attending: Jim McHale, Chairperson; Chris Johnson, Vice Chairperson; Al Goldberg, Treasurer ; Dorothy Milne, Secretary; Ana Bermudez (RPBA Staff), Carolina Juarez (RPBA Staff)

Absent: Kevin Owings, Commissioner

1. **Welcome**

Meeting was called to order at 9:16 a.m.

2. **Community and Public Input**

None.

3. **Approval of June 2015 Minutes**

The minutes were reviewed. No changes, corrections nor additional information were requested. Motion to approve the June 2015 minutes (Johnson/Goldberg). Unanimously approved.

4. **2015 Financials through May**

Tabled for next meeting.

5. **2016 FINAL DRAFT Budget**

Commission reviewed and discussed 2016 Budget. Commission requested a change in 2016 Budget: \$100 is allocated in line item 1.03 and 1.05. Carolina will clarify with City of Chicago whether money can be re-allocated within a specific category. Motion to approve 2016 Budget with changes requested (\$100 is allocated in line item 1.03 and 1.05) (Johnson / Goldberg). Unanimously approved.

6. **2016 FINAL DRAFT Workplan**

Commission reviewed and discussed 2016 Workplan. Motion to approve 2016 Workplan as presented (Johnson / Milne). Unanimously approved.

7. **Rogers Park Business Alliance as Sole Service Provider**

Motion to approve Rogers Park Business Alliance as Sole Service Provider (Johnson / Milne). Unanimously approved.

8. **Manager's Report**

- Celebrate Clark Street World Music Festival- summary of the festival
- GAAF / Touhy Park / GSM – minor report on status of these programs
- New Developments: Tawani Enterprises, RP Social – report on status of these proposals to the 49th Ward Alderman
- Mile of Murals- report on status
- Peddlers on Clark Street- Commission supports Carolina's intention to support business owners and street vendors as long as everyone follows the law.

9. **New Business**

- GROW Rogers Park – Carolina reported on RPBA's status with new incubator program for start-up and established businesses. Carolina mentioned she would suggest street vendors in Rogers Park be encouraged to apply.



Clark/Morse/Glenwood Special Service Area #24

Wednesday, July 21, 2015 - 9 a.m.

RPBA's Office – 1448 W. Morse Ave.

- Sustainable Rogers Park- Carolina reported on RPBA's status with this new program which will help businesses have access to resources to become a sustainable business. Chris Johnson suggested his property be part of this program to act as model to other businesses. Carolina will connect Chris with RPBA staff leading the program.
- CAPS- Carolina reported that she is working with BEAT 2431 facilitator to develop a strong relationship with community and CAPS.

10. Old Business

None.

Next meeting is October 7, 2015 at 9 a.m.

Meeting adjourned at 10.02 a.m.