



Devon Avenue SSA #43 Commission Meeting

Thursday, February 9, 2017 - 2949 W. Devon Ave., Chicago, IL 60659

AGENDA

- I. Call to Order
- II. Review and approve January 2017 Meeting Minutes
- III. Financial Report
 - a. Bank Statements
 - b. Financial Reports (e.g. Profit & Loss, Balance Sheet, Budget vs Actual)
 - c. Unpaid Expenses & Credits (e.g. CleanStreet) and Carry Over Status
 - d. Financial Procedures (e.g. bill paying procedures)
 - e. 2016 Audit Update
- IV. Programs & Services
 - a. Façade Rebate and Signage Removal Program
 - i. Tracker Report
 - ii. 2017 Application Forms - Review and Approval
 - iii. Program Outreach and Prospects
 - iv. Vendor List Update
 - b. Security Camera Rebate Program
 - i. 2017 Application Forms – Review and Approval
 - ii. Camera Specs and Vendor List Update
 - iii. Tracker Report
 - iv. Program Outreach and Prospects
 - c. Public Way Beautification
 - i. Sidewalk Cleaning Update
 - ii. Landscaping Program RFP Update
 - iii. Additional streetscape enhancements
 - d. Commercial Attraction
 - i. Available sites inventory and strategy
 - ii. District Marketing Piece to Attract Development and Tenants
 - e. Business Support
 - i. Sidewalk Café Permits Update
 - ii. Food Sanitation Class Update
 - iii. Block Ambassadors
 - f. Customer Attraction
 - i. Social Media Update
 - ii. Special Event Implementation
- V. Old & New Business
 - a. 2017 SSA Commission Calendar
- VI. Public Input
- VII. Adjournment