Commission Meeting Minutes, Wednesday, October 18, 2017, 8:30 a.m. Factory Theater, 1623 W. Howard

Howard Street Special Service Area #19 Minutes

<u>Minutes</u>

Attending: Barry Hoven, Commissioner; Gale Howard, Commissioner; Carrie Sullivan, Commissioner; Cally Raduenzel, Commissioner; Simone Freeman, Commissioner; Sandi Price, RPBA; Cynthia Ryan, BPBA; John Harris A5 Branding, Guest; Fletcher Martin A5 Branding, Guest

Absent: Charlotte Walters, Commissioner

1. Welcome

The meeting was called to order at 8:30 a.m.

2. Community and Public Input – none

3. A5 Branding and Digital

There are 2 options detailed in the a5 Branding presentation. Telling of the story Good momentum, good assets Need to get the work out – on an ongoing consistent basis See page 5 of the presentation.

Option A – New Brand (page 6)

10 to 15 one on one interviews plus an optional email campaign Talk to developers Connection to the lake Want to be a little uncomfortable in who they talk to Intercept in front of the CTA Don't just ask questions – lead people to be involved Take a survey one year later to see if 'meter' moved

Up to 20 taglines Develop clear brand platform Graphic identity visual platform Can work with our budget Private sector investment – investor, co-op advertising Howard St + engage the businesses Connectivity to Evanston and greater Rogers Park Lincolnwood – large amount of Cally's clients are from there Also, Skokie

<u>Option B – Start with "Hello Howard" (page 8)</u> Processes are similar but don't need to create a new campaign. Carrie – How do you measure success? A5 – Each group determines this – need to get hard metrics

A5 discussed Woodstock: 3 person board Advisory council Matrix and criteria Include big fans and skeptics / critics Annual meeting Intern programs – putting up posters, helping with social media Workshops – social media

Need to engage younger clientele How to keep them here in Rogers Park

Liquor store on Howard – next meeting discussion

4. Approval of September 20, 2017 minutes

Motion was made by Carrie and seconded by Barry to approve the minutes from September 20, 2017 SSA 19 meeting. Approved unanimously.

5. Approval of August 16, 2017 minutes (outstanding)

Motion was made by Barry and seconded by Carrie to approve the minutes from August 16, 2017 SSA 19 meeting. Approved unanimously.

6. Holiday Decorations – Garden Fence & Sculpture

7. Business Attraction – Rogers Park Open for Business & Vacancy Hubs

8. Upcoming Events

- a. Small Business Saturday Sat., Nov. 25, 2017
- b. Live, Love, Shop Rogers Park (rebate program) Fri., Nov. 24 Sun., Dec. 31, 2017

9. New Businesses Coming

a. Howard Café Closed – New restaurant TBD

10. Next Meeting, Wednesday, Nov. 15 needs to be changed – Cynthia at conference

11. Adjournment

Meeting adjourned at 10:00 a.m.