**Clark/Morse/Glenwood Special Service Area #24**

**Commission Meeting**

**Wednesday, April 4, 2018, 9 a.m.**

**RPBA’s Office – 1448 W. Morse Ave.**

**Agenda**

1. **Call to order / Welcome**  
   **Action**

2. **Community and Public Input**  
   **Information**

3. **2017 Audit Draft Review/Approval**  
   **Motion**

4. **2018 February Minutes**  
   **Motion**

5. **El Pecado BIP Application**  
   **Motion**

6. **Manager’s Updates**  
   **Information**
   a. Vision Clark Street
   b. Business Attraction Third Quarter
   c. RPBA Updates:
      i. Clark Street Discount Booklet
      ii. Business Roundtables –Retail, June 5th at 1:30, Granada Center
      iii. RPBA 25th Anniversary updates
      iv. PR Firm
      v. Sneak Peek- April 26th, 6-9 p.m. Piper Hall

7. **Old Business**  
   **Information**
   New Commissioner Application- Allen Smith

8. **New Business**  
   **Information**
   SBIF – Andres Flores

9. **Meeting Adjournment**  
   **Motion**

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*Meetings in 2018: April 4, June 6, July 11, September 5, November 7*