

Special Service Area #19 – Howard Street



Location: Urban Warrior Fitness - 1546 W. Howard Street, Chicago, Il 60626

Date: July 11th, 2018

Time: 8:30am

Agenda details:

- I. Call to Order
- II. Welcome and Introductions
- III. Reading and Approval of May and June 2018 Meeting Minutes
 - a. Minutes Approved or corrected without vote.
- IV. Unfinished Business and General Orders
 - a. 2019 Budget Review and Approval – Vote #1 Services, Vote #2 Budget Vote #3 For Sole Service Provider
- V. Reports of Commissioners, Boards, Standing Committees
 - a. Financial Reports – Charlotte Walters – Treasury Committee Meeting Schedule
 - b. Events & Marketing Reports – Carrie Sullivan (Thrill Ride) Barry Hoven (A5 Photoshoots and continuing Branding) (Events Photography)
 - c. Public Way Aesthetics – Banners, Banner Counts, Brackets Substitution, Planters, Vacant Lot Overgrowth Removal Update – Cynthia Ryan RPBA
- VI. Special Orders
 - a. Motions from the prior meeting – Marketing and Services Committee Formation (Customer/Business Attraction, Public Way Aesthetics)
 - b. Public Comment Section of Meetings – Amendment to Bylaws Required

c. Commissioner Bylaws Amendment

VII. New Business

- a. Howard Hallo-Week Concept -Follow up from Willye B. White Park Advisory Subcommittee – Barry Hoven
- b. 2019 Events Planning – Chalk the Block, “Heck on Howard” Fitness Event, House on Howard – Dance Party
- c. New Motions from Commissioners
- d. Announcements – Public Input

VIII. Adjournment

- a. Motion from Commission

Agenda Revised on 7/10/18

B. Hoven