



Commission Meeting Minutes

Attending: Dorothy Milne, Secretary; Wally Andersen, Vice President; Irene Bermudez, Commissioner; Carolina Juarez; RPBA staff; Sandi Price, RPBA Executive Director; Barry Hoven, member of the public; Belia Rodriguez, member of the public; Erica Nsoedo, member of the public

Absent: Al Goldberg, Treasurer; Chris Johnson, Chairperson

1. Welcome
Meeting began at 9:06 a.m.
2. Community and Public Input
Barry Hoven: just here to learn about SSA, Erica Nsoedo: just here to learn about the SSA, Belia Rodriguez: just here to learn about the SSA.
3. 2018 April Minutes
Tabled
4. 2018 Financials through April
Commission reviewed 2018 financials through April. No changes, corrections nor additional information were requested.
5. 2019 Budget/Workplan Draft
Commission reviewed 2019 Budget/Workplan draft. Carolina mentioned that the budget draft continues to cut spending including in public art. Snow removal contract might go over budget due to the number of occurrences already paid for during the beginning of the year. The commission will decide at next meeting what strategy they will choose in order to avoid going over budget.
6. La Choza BIP Application
Commission reviewed La Choza's cost estimate for a BIP application for a new awning. Commission agreed to approve La Choza's BIP application for a reimbursement of 50% for the cost: \$1,750.00 of a new sign depending on rendering of proposed sign. Carolina will send rendering via email to commission for complete approval.
7. Manager's Updates – Carolina gave updates to commission on the following:
 - Vision Clark Street
 - Business Attraction Broker Forum
 - New Businesses: Express Market, Fudy T's has opened
 - RPBA Updates: PR firm
8. Old Business
9. New Business
 - Rogers Park Social and Provisions are organizing another Wine Stroll event to benefit GSM on July 22, 2018.

Meeting was adjourned at 10:19 a.m.

NEXT MEETING July 11, 2018