



Commission Meeting Minutes

Attending: Dorothy Milne, Secretary; Wally Andersen, Vice President; Carolina Juarez; RPBA staff; Sandi Price, RPBA Executive Director; Al Goldberg, Treasurer; Chris Johnson, Chairperson; Allen Smith, member of the public.

Via Telephone: Irene Bermudez, Commissioner

Absent: None

1. Welcome
Meeting began at 9:09 a.m.
2. Community and Public Input
None
3. 2018 April Minutes
Commission reviewed 2018 April Minutes. No changes, corrections nor additional information were requested. Motion to approve 2018 April Minutes (Milne/Bermudez). Unanimously approved.
4. 2018 June Minutes
Commission reviewed 2018 June Minutes. No changes, corrections nor additional information were requested. Motion to approve 2018 June Minutes (Goldberg/Milne). Unanimously approved.
5. 2019 Budget/Workplan Draft
Commission reviewed the budget/workplan draft. Motion to approve 2019 Budget / Workplan as presented (Goldberg/ Milne). Unanimously approved.
6. 2018 Sole Service Provider
Motion to approve that Rogers Park Business Alliance act as sole service provider for SSA #24 during the year 2019 (Milne/Bermudez). Unanimously approved.
7. Old Business
8. New Business
 - Carolina reported a list of new businesses in the SSA

Meeting was adjourned at 9:28 a.m.

NEXT MEETING September 5, 2018