## Special Service Area #19 – Howard Street



Location: Rogers Park Business Alliance, 1448 W. Morse Ave., Chicago, Il 60626

Date: Friday, August 10, 2018

Time: 8:30am

## Agenda Details:

- I. Community and Public Input
- II. Reading and Approval of June 20 & July 11, 2018 Meeting Minutes
  - a. Minutes Approved or Corrected Without Vote
- III. January-June 2018 Financials
- IV. Status of Commissioners
  - a. Sol Cafe
  - b. A Just Harvest
  - c. The Recyclery
- V. Commissioners Roles & Responsibilities
  - a. Chair
  - b. Commissioners
  - c. SSA Manager
- VI. Cleaning Crew Update
  - a. Powerwashing Completed 8/6/18
  - b. Funding for the Crew

## VII. New Business

- a. New Motions from Commissioners
- b. Announcements
- c. RPBA Updates

## VIII. Adjournment

a. Motion from Commission

IX. Next Meeting – Thursday, August 16 at 8:30 am