



Commission Meeting Minutes

Attending: Dorothy Milne, Secretary; Wally Andersen, Vice President; Irene Bermudez, Commissioner; Al Goldberg, Treasurer; Chris Johnson, Chairperson; Allen Smith, Commissioner; Carolina Juarez, RPBA staff; Sandi Price, RPBA Executive Director

Absent: None

1. Welcome
Meeting began at 9:06 a.m.
2. Community and Public Input
3. Le Piano Chicago BIP guest: Chad Willets
Chad presented his application for BIP award. Commission discussed his presentation and the budget. Motion to approve BIP award to Le Piano in the amount of \$2,500 (Andersen/ Goldberg). Unanimously approved.
4. 2018 July Minutes
Commission reviewed 2018 July minutes. No changes, corrections nor additional information were requested. Motion to approve 2018 July minutes (Goldberg/ Bermudez). Unanimously approved.
5. 2018 Financials through July
Commission reviewed 2018 financials through July. No changes, corrections nor additional information were requested.
6. Maintenance Crew
Sandi explained situation with Earnfare contract. All four of RPBA's SSAs including RPBA will pay crew until the beginning of newt contract round in July of 2019.
7. Snow Removal 2018-2019 Contract
Carolina presented options for the coming season. Commission decided to wait to receive estimates from the RFP which was sent out before they make a decision. Once those estimates come in, they will make a decision via email.
8. Holiday Decoration Options
Carolina explained the decorations available through previous contractor. Commission will go with the same motif as last year.
9. Manager's Updates – Carolina gave updates to commission on the following:
 - Vision Clark Street
 - Taste of Clark Street
 - Mural on Clark Street
 - Pop-up licenses / All year sidewalk café permits
 - Business Attraction Broker Forum: October 4, 2018
 - New Businesses: Maria Hadden Office, Redwood Literacy, El Trebol, Café El Meson II, Electric Jungle, Zumba, Herbalife, National Home & Décor, Handsome Bastard, Fire Subs
 - RPBA Updates:
 - i. PR firm
 - ii. GROW/Help Desk



Clark/Morse/Glenwood Special Service Area #24
Wednesday September 5, 2018 - 9 a.m.
RPBA's Office – 1448 W. Morse Ave.

- iii. GSM
- iv. Roundtables
- v. Membership
- vi. Small Business Saturday/Love Love Shop RP

10. Old Business

11. New Business

Meeting was adjourned at 10:15 a.m.

NEXT MEETING November 7, 2018