



## HOWARD STREET

SSA #19 Meeting Minutes  
Wednesday, July 3, 2019, 8:30 am  
The Factory Theater, 1623 W. Howard St.

### Minutes

In Attendance: Carrie Sullivan, Commissioner; Simone Freeman, Commissioner; Gale Howard, Commissioner; Charlotte Walters, Commissioner; Cynthia Ryan, RPBA SSA Manager

Guests: Karen Forte of City of Chicago; Lizzy Kreindler of A5 Branding & Digital

Meeting called to order by Carrie Sullivan at 8:50 am.

I. Welcome & Introductions.

II. There was no community input.

III. March 20, 2019 Minutes

Simone Freeman moved to approve the minutes. Charlotte Walters seconded it. Motion passed.

May 15, 2019 Minutes

Charlotte Walters moved to approve the minutes. Gale Howard seconded it. Motion passed.

June 19, 2019 Minutes

Gale Howard moved to approve the minutes. Simone Freeman seconded it. Motion passed.

IV. January – May 2019 Financials

Simone Freeman moved to approve the financials. Gale Howard seconded it. Motion passed.

V. 2020 Final Budget

Charlotte Walters moved to approve the final budget. Gale Howard seconded it. Motion passed.

VI. Chalk Howard St Festival Update

Lizzy Kriendler of A5 Branding & Digital reported that we have finalized all plans for the Chalk Howard St Festival: hired seven professional artists (two featured 3D artists, one featured 2D artist & four 2D artists); eight bands; five food & beverage vendors and two retail vendors. We are all set with two different rain plans if needed. Charlotte Walters offers to purchase eight squares to be given away. The Factory Theater and Gale Howard are interested in purchasing a square. Program is finalized and being printed.

VII. OEMC Security Cameras

Cynthia Ryan and Karen Forte discussed visiting the 24<sup>th</sup> police district security camera room that police officers monitor 24/7. It was brought up for discussion that Devon Ave. SSA #43 that is purchasing security cameras and donating to the police department. Each camera is approx. \$200 each. If they order in bulk, they may be able to reduce the costs.

VIII. Adjournment

Meeting was adjourned 9:50 am.

IX. Next SSA Meeting - Wed., August 21, 2019 at 8:30 am, The Factory Theater.