



Clark/Morse/Glenwood Special Service Area #24
Commission Meeting
Wednesday, July 10, 2019, 9 a.m.
RPBA's Office – 1448 W. Morse Ave.

Commission Meeting Minutes

Attending: Allen Smith, Commissioner; Al Goldberg, Treasurer; Chris Johnson, Chairperson; Wally Andersen, Vice President (via telephone); Irene Bermudez, Commissioner (via telephone); Carolina Juarez, RPBA staff; Karen Forte, City of Chicago, Department of Planning

Absent: Dorothy Milne, Secretary; Nick Kosiek; Commissioner

1. Call to order / Welcome Action

Meeting was called to order at 9:13 a.m.

2. Community and Public Input Information

None.

3. 2020 Budget/Workplan Motion

Commission reviewed proposed 2020 Budget & Work plan. Commission asked that the people spot be in front of a business that is open during evening hours. Carolina will elaborate the description for "Strategic Planning" budget line item. No other changes, corrections nor additional information were requested. Motion to approve 2020 Budget & Work plan (Andersen/ Goldberg). Unanimously approved.

4. 2020 Sole Service Provider RPBA Motion

Commission discussed Rogers Park Business Alliance's position as Sole Service Provider for SSA #24. Motion to approve Rogers Park Business Alliance as SSA #24 Sole Service Provider (Smith/ Andersen). Unanimously approved.

5. Old Business Information

None

6. New Business Information

None

7. Meeting Adjournment Motion

Meeting

Next Meeting: July 10, 2019