



**Clark/Morse/Glenwood Special Service Area #24
Commission Meeting
Wednesday, November 6, 2019, 9 a.m.
RPBA's Office – 1448 W. Morse Ave.**

Agenda

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|---|-------------|
| 1. Call to order / Welcome | Action |
| 2. Community and Public Input | Information |
| 3. 2019 September Minutes | Motion |
| 4. 2019 September Financials | Information |
| 5. Review Strategic Plan | Information |
| 6. Manager's Updates | Information |
| a. Vision Clark Street Crew Updates | |
| i. QR Code Wayfinding | |
| ii. Windows project | |
| iii. Belia Tech Assistance | |
| iv. Clark/Farwell Invest in Cook Grant (Cook County) | |
| v. Crew celebration meeting | |
| vi. One-on-one business owner meetings to encourage plan ambassadors | |
| vii. Accomplishment rendering | |
| b. Howard/Morse Plan Update | |
| c. New Businesses: Tostini, Asian Station, K I Restaurant, Cameo (moving),
Common Cup (new owners) | |
| d. RPBA Updates: | |
| i. PR Firm working on: | |
| ii. New Staff | |
| iii. GSM – Summary of the year | |
| iv. Retreat | |
| v. Annual Meeting, Thursday, December 12, 2019 at 9 a.m. Location: TBD | |
| 7. Old Business | Information |
| a. RPBA Marketing prices | |
| 8. New Business | Information |
| 9. Meeting Adjournment | Motion |

Next Meeting: December 12, 2019