



Commission Meeting Minutes

Attending: Dorothy Milne, Secretary; Wally Andersen, Vice President; Irene Bermudez, Commissioner; Al Goldberg, Treasurer; Nick Kosiek; Commissioner, Roberto Arista, Branch Manager of Byline Bank; Cindy Plante, RP Resident; Carolina Juarez, RPBA staff

Absent: Allen Smith, Commissioner, Chris Johnson, Chairperson

1. Welcome
Meeting began at 9:04 a.m.
2. Community and Public Input
Cindy Plante, Rogers Park resident was present to observe SSA Commission meeting.
3. 2019 June & July Minutes
Commission reviewed 2019 June minutes. Make correction from “Asian Nation” to “Asian Station”, no other changes, nor additional information was requested. Motion to approve 2019 June minutes as amended (Goldberg/Bermudez). Unanimously approved.

Commission reviewed 2019 July minutes. Make correction to Wally Andersen and Irene Bermudez’s attendance, they were both in attendance via telephone. No other changes or corrections were requested. Motion to approve 2019 July minutes with additional information requested (Goldberg/Bermudez). Unanimously approved.
4. 2019 July Financials
Commission reviewed 2019 July financials.
5. Holiday Decorations 2019
Commission confirmed additional spending for lighting up Morse and Glenwood for the holidays.
6. Manager’s Updates – Carolina gave updates to commission on the following:
 - BIPs
Commission discussed Servicios Villarreal’s BIP application. Commission would like the business and property owner to agree on a consistent look for all the businesses in the same property. They also requested that the signs installed be complimentary to the building’s design, if installed over the building’s façade. Carolina will send business owner a list of eligible options to choose from. The commission also requested that the business owner abide by City of Chicago regulations when installing signage over the storefront windows. Commissioners also suggested that the BIP application include verbiage requesting that property owners of buildings with multiple storefronts consider a consistent and complimentary look for all storefronts when investing in signage.
 - Vision Clark Street Crew Updates
Carolina gave Commission updates on Clark/Chase intersection, Storefront Improvement Design Guidelines, Commercial Development Guidelines, National Night Out, EV conducting one-on-one technical assistance, People Spot on Clark Street, and elimination of EVI crew.
7. New Businesses: None



Clark/Morse/Glenwood Special Service Area #24
Wednesday September 4, 2019 - 9 a.m.
RPBA's Office – 1448 W. Morse Ave.

8. Carolina gave RPBA Updates:
 - i. PR firm
 - ii. GROW/Progresando Grant
 - iii. GSM
 - iv. Taste of Clark Street: Sunday, September 22, 2019 / 2-6 p.m.
9. Old Business
None
10. New Business
 - Strategic Planning check-in
Next meeting will be dedicated to reviewing the plan and assessing its implementation.

Meeting was adjourned at 10 a.m.

NEXT MEETING: November 6, 2019