



Commission Meeting Minutes

Attending: Chris Johnson, Chairperson; Dorothy Milne, Secretary; Wally Andersen, Vice President; Irene Bermudez, Commissioner; Roberto Arista, Branch Manager of Byline Bank; Carolina Juarez, RPBA staff

Absent: Allen Smith, Commissioner, Al Goldberg, Treasurer; Nick Kosiek, Commissioner;

1. Welcome
Meeting began at 9:05 a.m.
2. Community and Public Input
None
3. 2019 September Minutes
Commission reviewed 2019 September minutes. No changes, nor additional information were requested. Motion to approve 2019 September minutes as presented (Bermudez/Milne). Unanimously approved.
4. 2019 September Financials
Commission reviewed 2019 September financials.
5. Review Strategic Plan
Commission reviewed strategic plan presented by consultant in 2017. It was determined that all programs/initiatives have been addressed as of today, except the "Safety" program/initiative. Commission decided to address in 2020 by working with Vision Clark Street Crews who are focused on safety on Clark Street particularly. The Commission also suggested that RPBA join forces with Loyola University's "Safe Communities" initiative in order to not reinvent the wheel.
6. Manager's Updates – Carolina gave updates to commission on the following:
 - Vision Clark Street Crew Updates
 - Howard/Morse Plan
7. New Businesses: Tostini, Asian Station, K I Restaurant, Cameo (new location), Common Cup (new owners).
8. Carolina gave RPBA Updates:
 - i. PR firm
 - ii. New Staff
 - iii. GSM
 - iv. RPBA retreat
 - v. Annual Meeting, Thursday, December 12, 2019 at 9 a.m.
9. Old Business
RPBA Marketing prices
This was tabled since Al Goldberg was not present
10. New Business
 - None

Meeting was adjourned at 10 a.m.

NEXT MEETING: December 12, 2019