



Commission Meeting Minutes

Attending: Chris Johnson, Chairperson; Dorothy Milne, Secretary; Wally Andersen, Vice President; Irene Bermudez, Commissioner; Roberto Arista, Commissioner; Allen Smith, Commissioner; Nick Kosiek, Commissioner; Elizabeth Neukirch, The Silverman Group; Ana Bermidez, RPBA Staff; Sandi Price, Executive Director of RPBA; Carolina Juarez, RPBA staff

Absent: Al Goldberg, Treasurer;

1. Welcome
Meeting began at 9:07 a.m.
2. Community and Public Input
None
3. PR Firm Presentation
The Silverman Group presented their strategy and scope of work with RPBA. RPBA is looking for support from SSA to offset costs of PR for Rogers Park including SSA #24. Commission discussed. Motion to approve \$6K from Carry Over funds for PR services with the Silverman Group (Kosiek, Arista). Unanimously approved.
4. 2019 November Minutes
Commission reviewed 2019 November minutes. No changes, nor additional information were requested. Motion to approve 2019 November minutes as presented (Bermudez/Kosiek). Unanimously approved.
5. 2019 November Financials / 2019 Profit & Loss
Commission reviewed 2019 November financials and 2019 Profit and Loss summary.
6. BIP Applications
 - GROW/Progresando
Commission discussed BIP application. Motion to approve a 50% BIP rebate award of estimate presented at \$2,535.19, total award being \$1,267.60 (Arista, Kosiek). Unanimously approved.
 - 1409-11 W. Lunt
Commission discussed BIP application. Motion to approve a rebate amount of \$2,500.00 (Kosiek, Bermudez). Unanimously approved.
7. Manager's Updates – Carolina gave updates to commission on the following:
 - Vision Clark Street Implementation crews
 - Clark/Estes ribbon cutting
 - SBIF – Meron Injera Bakery
 - New Businesses: Jimmy's on Clark, Honey Bear, Macho Hookah Lounge
 - RPBA updates
8. Old Business
RPBA Marketing prices
Treasurer voiced his opinion about marketing costs, commission discussed. Commission will present a proposed price at which they would like to pay for marketing services for SSA #24 at next meeting;
9. New Business
 - None



Clark/Morse/Glenwood Special Service Area #24
Wednesday February 6, 2020 - 9 a.m.
RPBA's Office – 1448 W. Morse Ave.

Meeting was adjourned at 10:09 a.m.

NEXT MEETING: April 1, 2020