



Commission Meeting Minutes

Attending: Chris Johnson, Chairperson; Dorothy Milne, Secretary; Irene Bermudez, Commissioner; Roberto Arista, Branch Manager of Byline Bank; Carolina Juarez, RPBA staff; Allen Smith, Commissioner, Al Goldberg, Treasurer; Nick Kosiek, Commissioner.

Absent: Wally Andersen, Vice President

1. Welcome
Meeting began at 9:04 a.m.
2. Community and Public Input
None
3. 2020 July Minutes
Commission reviewed 2020 July minutes. No changes, nor additional information were requested. Motion to approve 2020 July minutes as presented (Goldberg/Bermudez). Unanimously approved.
4. 2020 May Financials
Commission reviewed 2020 May financials.
5. Tamalito BIP
Commission agreed to award Tamalito a reimbursement of 50% of costs of Tamalito's sign totaling \$750 (Duncan/Bermudez). Unanimously approved.
6. Manager's Updates – Carolina gave updates to commission on the following:
 - Vision Clark Street Crew Updates
7. Old Business
 - None
8. New Business
 - None

Meeting was adjourned at 9:53 a.m.

NEXT MEETING: November 4, 2020