



## Commission Meeting Minutes

**Attending:** Chris Johnson, Chairperson; Ilesa Duncan, Secretary; Irene Bermudez, Commissioner; Roberto Arista, Branch Manager of Byline Bank; Carolina Juarez, RPBA staff; Allen Smith, Commissioner, Al Goldberg, Treasurer; Nick Kosiek, Commissioner, Wally Andersen, Vice President; Karen Forte, City of Chicago; Sandi Price, RPBA

**Absent:**

1. Welcome  
Meeting began at 9:04 a.m.
2. Community and Public Input  
None
3. 2020 November Minutes  
Commission reviewed 2020 November Minutes. No changes, nor additional information were requested. Motion to approve 2020 November minutes as presented (Goldberg/Kosiek). Unanimously approved.
4. 2020 December Financials  
Commission reviewed 2020 September financials.
5. Glenwood Sunday Market will go full service again in 2021.
6. Manager's Updates – Carolina gave updates to commission on the following:
  - Meetings will now be recorded per city requirements
  - Only one Vision Clark Street Crew instead of 5 now
  - Placemaking will now be a committee serving all of Rogers Park
  - Banners will be installed soon
  - Police plaza will be included in clark/devon improvement projects
  - Glenwood businesses looking to close glenwood permanently
  - Live love shop recap
  - Show where your heart is started this month
  - 2021 events include lucha libre, taste of clark street
  - RPBA Updates were:
    - i. Sandi's letter
    - ii. BAT program
    - iii. GROW/Progresando
    - iv. SSA 19 extended, looking for commissioners
    - v. Community profile and visitors guide 2012
    - vi. Commercial vacancy coalition
7. Old Business
  - None
8. New Business
  - None

Meeting was adjourned at 9:53 a.m.

**NEXT MEETING: Annual Meeting 12/12/2020**