

**Howard Street Special Service Area #19**  
**Zoom:** <https://us02web.zoom.us/j/88205418899>  
**dial in:** +1 312 626 6799 Meeting ID: 882 0541 8899



**Friday, July 23, 2021 at 2pm**

Commissioners Present: Charlotte Walters, Gale Howard, David Skora  
Commissioners Absent: Mike Smith  
Others Present: Cindy Plante & Sandi Price - RPBA,

**1. Call to order**

Meeting called to order at 2:20

Due to the pandemic the meeting is being held in a virtual format and is being recorded.

**2. Public Comment**

There was no public comment

**3. Approval of the minutes from June meeting**

Gale moved to approve the minutes, Charlotte seconded.

APPROVED unanimously.

**4. Approve 2022 budget, levy & service provider agreement**

Cindy presented the 2022 budget and levy via screenshare. We're under the tax cap as well as statutory caps on admin and carryover, but we have exceeded the 5% year-over-year threshold to trigger a community meeting, mostly due to expansion of services to Jarvis Square.

Charlotte moved approval, Gale seconded.

APPROVED unanimously.

**5. Elect new commission chair**

Cindy asked commissioners to elect a new chair now that the previous chair has resigned from the commission. Charlotte volunteered. David moved to approve Charlotte as chair, Gale seconded.

APPROVED unanimously.

**6. 2021-22 snow contract**

Cindy presented the bid amounts from Piersa for a 1" contract (\$34,900) or a 2" contract (\$24,900), both of which include Jarvis. Last year's contract was \$21,000 for a 2" contract that didn't include Jarvis.

David moved approval for the 2” contract. Gale seconded.

APPROVED.

## **7. BIP applications:**

### **a. Good News Partners**

Cindy presented photos of current conditions and the proposed glazing and masonry work at the Good News building on Paulina. They’re requesting the maximum \$5,000.

Commissioners discussed signage and lighting.

Charlotte moved approval, Gale seconded.

APPROVED.

### **b. Athena Board Games**

Cindy presented the quotes for replacement of damaged windows at Athena Board Games.

Gale moved approval, Charlotte seconded.

APPROVED.

### **c. Anto**

Cindy presented the project drawings - the applicant is planning to move Anto across the street to a larger space that will be constructed by subdividing the easternmost portion of the V-Tone Fitness building - he’s seeking the maximum rebate of \$5000. The facade portion of the project will include windows, doors, and a patio enclosure. David asked that the applicant add more exterior lighting.

Gale moved approval and Gale seconded.

Approved 2-1-0 with David abstaining.

## **8. Adjournment**

Charlotte moved to adjourn at 3:03 pm.