



Commission Meeting Minutes

Attending: Chris Johnson, Chairperson; Ilesa Duncan, Secretary; Irene Bermudez, Commissioner; Roberto Arista, Commissioner; Carolina Juarez, RPBA staff; Allen Smith, Al Goldberg, Treasurer; Nick Kosiek, Commissioner, Wally Andersen, Vice President, Sandi Price, RPBA; Joy Coombes, Eilts & Associates

Absent: Allen Smith, Commissioner

1. Welcome
Meeting began at 9:05 a.m.
2. Community and Public Input
None
3. 2021 Audit Presentation
Eilts & Associates presented findings for SSA #24 audit. There were two findings regarding going over budget in an item and going over 25% in carryover. Commission reviewed 2021 audit. No changes nor additional information were requested. Motion to approve 2021 Audit as presented by Eilts & Associates (Goldberg/Andersen). Unanimously approved.
4. February 2022- Minutes
February 2022 minutes were reviewed. No changes, nor additional information were requested. Motion to approve February 2022 minutes (Bermudez/Arista). Unanimously approved.
5. Up to date 2022 Financials
Commission reviewed up to date 2022 financials. No changes, nor additional information were requested.
6. Chicago Nail Pro BIP
Chicago Nail Pro submitted a BIP application for reimbursement of project already completed. Commission decided to deny in an effort to not set unrealistic precedent; all businesses must follow the same rules.
7. Manager's Updates – Carolina gave updates to commission on the following:
 - Reconstitution process. Steering committee meetings have begun. Community meetings upcoming. Website is progress. Signature collection will begin temporarily. 10% of approval signatures needed from PIN owners within SSA and expanded area by June. RPBA is searching for contact information for a property owner named William Covaci who owns numerous PINs in the SSA. Al Goldberg will share contact info.
 - Vision Clark Street
 - i. Clark/Devon-ongoing
 - ii. Crosswalks at Lunt- still planning on installing
 - iii. People Spot/Placemaking- more programming in people spot this year, will be installed in front of GROW office.
 - Intersection Mural- Mile of murals project this year will be to install intersection mural of Pride flag. Permitting process is pending.
 - Glenwood Alfresco status
Most city required documentation done. Pergola structure is stalling the project currently as it needs its own permitting now. Once that is done, project will begin construction.
 - Morse Liquors Sign



Clark/Morse/Glenwood Special Service Area #24

Wednesday, April 06, 2022 - 9 a.m.

Zoom

Morse Liquors will not move forward with blade sign as encouraged by P&D committee and Carolina.

8. Old Business
9. New Business- Taxes delayed. Commission discussed that tax collection is delayed this year which may affect budget spending. RPBA will be cautious.

Meeting was adjourned at 10:18 a.m.