



Commission Meeting Minutes

Attending: Chris Johnson, Chairperson; Ilesa Duncan, Secretary; Irene Bermudez, Commissioner; Roberto Arista, Commissioner; Carolina Juarez, RPBA staff; Al Goldberg, Treasurer; Nick Kosiek, Commissioner, Wally Andersen, Vice President, Sandi Price, RPBA; 40th Ward Alderman Andre Vazquez; Morgan Madderom, Director of Development & Engagement, 40th Ward Aldermanic Office

Absent: Allen Smith, Commissioner

1. Welcome
Meeting began at 9:04 a.m.
2. Community and Public Input
40th Ward Alderman Andre Vazquez joined meeting. After introductions the Alderman informed commission of new ward boundaries. Alderman also spoke of a conversation he had with property owners Mike Sullivan and Mark Robertson regarding SSA #24 reconstitution and expansion.
3. April 2022- Minutes
April 2022 minutes were reviewed. No changes, nor additional information were requested. Motion to approve April 2022 minutes (Andersen/Koziek). Unanimously approved.
4. April 2022 Financials
Commission reviewed up to date 2022 financials. No changes, nor additional information were requested.
5. Identity Salon by Ana 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.
6. 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
Morse Liquors will not move forward with blade sign as encouraged by P&D committee and Carolina.
7. Old Business
8. New Business- Taxes delayed. Commission discussed that tax collection is delayed this



Clark/Morse/Glenwood Special Service Area #24
Wednesday, June 01, 2022 - 9 a.m.
Zoom

year which may affect budget spending. RPBA will be cautious.

Meeting was adjourned at 10:18 a.m.