Commission Meeting Minutes

Attending: Chris Johnson, Chairperson; llesa 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
year which may affect budget spending. RPBA will be cautious.

Meeting was adjourned at 10:18 a.m.