



Commission Meeting Minutes

Attending: Chris Johnson, Chairperson; Ilesa Duncan, Secretary; Carolina Juarez, RPBA staff; **Allen Smith, Commissioner;** Al Goldberg, Treasurer; Nick Kosiek, Commissioner, Wally Andersen, Vice President, Irene Bermudez, Commissioner; Roberto Arista, Commissioner;

Absent:

1. Welcome
Meeting began at 9:08 a.m.
2. Community and Public Input
None
3. September 2022- Minutes
September 2022 minutes were reviewed. Make correction of typo, "big" should be "bid".
Motion to approve September 2022 minutes as corrected (Andersen/Goldberg).
Unanimously approved.
4. 2022 Financials
Commission reviewed up to date 2022 financials. No changes, nor additional information were requested.
5. El Famous Burrito BIP
El Famous Burrito submitted a BIP application for reimbursement of project involving new signage to storefront. Commission decided to approve a \$2,500 rebate. (Andersen/Kosiek). Unanimously approved.
6. Manager's Updates – Carolina gave updates to commission on the following:
 - Reconstitution Updates-hearing date set, all commissioners are encouraged to attend. Hearing is November 14th at 1:20 pm, link to meeting will be sent via email as soon as we receive it;
 - Vision Clark Street
 - i. Clark-Devon Improvements- We have received landscaping agreement to for services one year after improvements are completed within the new expansion area;
 - New Landscaping Contractor- SSA will be working with a new landscaping contractor starting January, 2023. The company is called Balanced Environments, Inc. Commission asked that we get an update on spikes for in ground planter fences, Carolina will follow up;
 - Glenwood Alfresco-Working well. Some programming happening, last event put on by the community brought over 120 people. Christmas tree and landscaping for the holidays will be done by RPBA;
 - Pride Mural at Morse/Glenwood Intersection- Installation happening at this moment, project complete!
 - Glenwood Sunday Market Update-Highest link shopper purchases in the history of the market, great season this past year;
 - Small Business Saturday 2022-November 26th, welcome station, marketing of businesses, and public relations;
 - Live Love Shop Rogers Park 2022- Gearing up to launch program, same rules as last year;
 - Annual Meeting – December 8th at 9 a.m. location TBD, all Commissioners encouraged to attend.
7. RPBA Updates
 - Howard Street Corridor Plan grant received;



Clark/Morse/Glenwood Special Service Area #24

Wednesday, November 02, 2022 - 9 a.m.

Zoom

- Storefront grant also received to do storefront activation on Howard Street;
 - Kris Lampley Intern- helping RPBA update vacancy database until December of 2022;
 - New/Closed businesses-Tesla Training Center, Capt'n Nemos closed, former Another Bite will now be Palestina's Pizzeria, Life's Sweet, Inc. closed.
8. Old Business- None
 9. New Business- Carolina is looking into buying metal snowflakes for holiday decorations for 2023.

Meeting was adjourned at 9:34 a.m.