



Commission Meeting Minutes

Attending: Wally Andersen, Vice President; Carolina Juarez; RPBA staff; Al Goldberg, Treasurer; Nick Koziek, Commissioner; Irene Bermudez; Commissioner, Eric Kugelman; pending commissioner.

Absent: Illesa Duncan; Commissioner

- 1. Welcome Meeting began at 10:34 a.m.
- 2. Community and Public Input None
- 2024 Budget/Workplan Draft
 Commission reviewed the budget/workplan draft. Motion to approve 2024 Budget / Workplan as presented (Kosiek/Goldberg). Unanimously approved;
- 2024 Sole Service Provider
 Motion to approve that Rogers Park Business Alliance act as sole service provider for SSA #24 during the year 2024 (Kosiek/Goldberg). Unanimously approved;