

WPB (SSA #33) Commission Meeting Agenda
Wednesday December 13, 2017
Wicker Park Bucktown Chamber
1414 N. Ashland Ave.

<http://wickerparkbucktown.org/commission-meetings/>

Public comment is encouraged throughout the meeting. The Chair will recognize non-commission members as appropriate. Non-commission members wishing to address the commission should so signify by raising their hand in order to be recognized by the Chair. The Chair will have discretion to limit discussion.

AGENDA

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| 1. Call to Order & Introductions – Chair | Action |
| 2. Review of November 14, 2017 Meeting Minutes | <i>motion</i> |
| 3. Financial Reports, November 2017 | <i>motion</i> |
| 4. Chamber of Commerce Report | n/a |
| 5. SSA Report | n/a |
| 6. Reports of Committees (3-5 min/committee) | n/a |
| a. Executive | <i>motions</i> |

Motion 1: to approve the renewal of 2017 contract for Silverman Group (PR firm) from line item 1.09 (PR/Media Relations) for an amount not to exceed \$15,000 for year 2018.

Motion 2: to approve funding not to exceed \$5,000 for façade rebate applicant at 1900 W. North Ave. from line item 2.03 (façade enhancement program).

Motion 3: to approve funding not to exceed \$5,000 for façade rebate applicant at 1440 N. Ashland Ave. from line item 2.03 (façade enhancement program).

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| b. Promote WPB | none |
| c. Transportation: Pedestrians, Passengers & Bikes | none |
| d. Guide Development | none |
| e. Clean and Green | none |
| f. Arts | none |
| 7. Questions & Announcements (5 minutes) | n/a |
| 8. Adjournment Motion | <i>motion</i> |