

WPB SSA #33 Commission Meeting Agenda
Wednesday, July 8^h, 2020 – 8pm
Virtual Meeting – Hosted via Zoom

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

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

AGENDA

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| 1. Call to Order & Introductions | (Chair) | Action |
| 2. Review of May 20 th | | motion |
| 3. Financial Reports for June & July 2020 | (Treasurer) | motion |
| 4. 2021 Budget Review | (Chair) | motion |
| 5. Chamber of Commerce Report | (Executive Director) | n/a |
| 6. SSA Manager Report | (Program Manager) | n/a |
| 7. Motions from Committees | | motion |
| a. Grants & Rebates | | |

Motion 1: The Grants & Rebates Committee moves to approve funding not to exceed **\$4,000** from line item **1.10 (Community Grants)** for Wicker Park Advisory Council’s 2020 CREATE Series, only to award \$1,000 per event if programming takes place. (20-0304)

Motion 2: The Grants & Rebates Committee moves to approve funding not to exceed **\$5,000** from line item **1.10 (Community Grants)** for Wicker Park Farmers Market to pay artists stipends for live music and composting services with Healthy Soil Compost for the 2020 outdoor season. (20-0303)

The Grants & Rebates Committee did not approve a rebate application for 2239 W. North Ave. façade renovations as they determined the proposed work seemed like routine maintenance for a fairly new building and did not enhance the character of the neighborhood or restore a historic building. (20-0601)

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| 8. Public Comments and Discussion | | n/a |
| 9. Adjournment Motion | | motion |