

**WPB SSA #33 Commission Meeting Agenda**  
**Wednesday, June 17<sup>th</sup>, 2020 – 7pm**  
**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**

- |   |                      |               |
|---|----------------------|---------------|
| 1. Call to Order & Introductions                                    | (Chair)              | <b>Action</b> |
| 2. Review of May 20 <sup>th</sup> Minutes                           |                      | <b>motion</b> |
| <b>3.</b> Financial Reports for June 2020                           | (Treasurer)          | <b>motion</b> |
| 4. Chamber of Commerce Report                                       | (Executive Director) | <b>n/a</b>    |
| 5. SSA Manager Report   | (Program Manager)    | <b>n/a</b>    |
| 6. Adding board-ups as an available option to Safety Rebate Program |                      | <b>motion</b> |
| a. Same stipulations (50% of costs, up to \$1,000)                  |                      |               |
| b. Mon 6/29 deadline for applications                               |                      |               |
| c. Budget cap amount?   |                      |               |
| 7. Public Comments and Discussion                                   |                      | <b>n/a</b>    |
| 8. Adjournment Motion   |                      | <b>motion</b> |