

WPB SSA #33 Commission Meeting Agenda
Wednesday, April 21st, 2021 – 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 March 17 th Minutes | | motion |
| 3. Financial Reports through Mar 31, 2021 | (Treasurer) | motion |
| 4. 2020 Annual Audit with Eilts & Associates | (Joy Coombs) | |
| 5. Chamber of Commerce Report | (Executive Director) | n/a |
| 6. SSA Manager Report | (Program Manager) | n/a |
| 7. Motions from Committees | | |
| a. Grants & Rebates | | |

Motion 1: The Grants & Rebates Committee moves to approve funding not to exceed **\$5,000** from line item **1.10 (Community Grants)** for Access Contemporary Music’s Sonic Walkaround event to take place this Spring/Summer in Wicker Park and Bucktown. (21-0401)

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 2021 artist stipends and composting services. (21-0402)

Motion 3: The Grants & Rebates Committee recommends to approve funding not to exceed **\$5,000** from line item **2.03 (Façade Enhancements Program)** for 1413 N. Ashland Ave’s Caspian Kabob Co. to redesign their entrance and windows. (21-0403)

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