

**WPB SSA #33 Commission Meeting Agenda  
Wednesday, July 7<sup>th</sup> 2021 – 8:10 – 9:23 PM  
Virtual Meeting via Zoom**

Attendance:

Joe Hall (JH)  
Rebecca Dohe (RD)  
Marcy Huttas (MH)  
Wayne Janik (WJ)

Absent:

David Ginople (DG)

Guests – Nicole Plecas (Resident, Commissioner Applicant), Michelle & Melissa Gomez (Rebate Applicant – Dynamic Studios)

Staff – Alice Howe (SSA Program Specialist), Garrett Karp (SSA Program Manager), Pamela Maass (WPBCC Executive Director)

- 1) Call to Order at 8:10 PM
- 2) Review of June 16<sup>th</sup> Minutes

*WJ motions. JH seconds All in favor. **Motion passes.***

- 3) Financial Reports for July 2021

*MH motions. JH seconds. All in favor. **Motion passes.***

- 4) Executive Director Report; delivered by GK
- 5) Program Manager Report; delivered by PM
- 6) 2022 SSA Budget & Workplan Approval

**Motion 1: To approve the Wicker Park Bucktown Chamber of Commerce as the sole service provider agency of SSA #33 for 2022.**

*RD motions; WJ seconds. All in favor. **Motion passes.***

**Motion 2: To approve the SSA #33 2022 budget, work plan, and services as presented.**

*DG motions; JH seconds. All in favor. **Motion passes.***

7) Motions from committees

a) Arts

**Motion 3:** The Arts Committee moves to approve funding not to exceed **\$1,000** from line item **2.06 (Public Art)** for the art installation by 5<sup>th</sup> Corona at Wicker Park Fest's Arts Area. (21-0609)

*WJ motions. JH seconds. All in favor. Motion Passes.*

b) Grants & Rebates

**Motion 4:** The Grants & Rebates Committee moves to approve funding not to exceed **\$5,000** from line item **1.10 (Community Grants)** for Bucktown Community Organization's 2021 Garden Walk to take place in Bucktown. (21-0502)

*WJ motions. JH seconds. All in favor. Motion Passes.*

**Motion 5:** The Grants & Rebates Committee moves to approve funding not to exceed **\$5,000** from line item **1.10 (Community Grants)** for Wicker Park Fest's 2021 marketing materials. (21-0611)

*WJ motions. JH seconds. All in favor. Motion Passes.*

**Motion 6:** The Grants & Rebates Committee moves to approve funding not to exceed **\$5,000** from line item **2.03 (Façade Enhancements Program)** for 1754 W. Division's Dynamic Studios for the restoration and replacement of façade bricks and tuckpointing from water damage. (21-0612)

*RD motions. JH seconds. All in favor. Motion Passes.*

8) Adjournment Motion at 9:23 PM

*WJ motions. JH seconds. All in favor. Motion passes.*