WPB SSA #33 Commission Meeting Agenda Wednesday, September 15th, 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

1.	Call to Order & Introductions	(Chair)	Action
2.	Review of July 7 th Minutes		motion
3.	Financial Reports through July 31st, 2021	(Treasurer)	motion
4.	Financial Reports through August 31st, 2021	(Treasurer)	motion
5.	Chamber of Commerce Report	(Executive Director)	n/a
6.	SSA Manager Report	(Program Manager)	n/a

- 7. Boopalooza Grant
- 8. Motions from Committees
 - a. Clean & Green

<u>Motion 1:</u> The Clean & Green Committee moves to approve funding not to exceed \$75,000 from line item 2.11 (Sidewalk Snow Plowing) for Christy Webber Landscape to provide all sidewalks in SSA #33 with supplemental snow removal services during Winter 2021-22. (21-0801)

<u>Motion 2:</u> The Clean & Green Committee moves to approve funding not to exceed \$10,000 from line item 2.02 (Landscaping) for Christy Webber Landscape to plant up to five trees in SSA #33 in empty tree pits. (21-0802)

b. Marketing & Business Development

9.	Public Comments & Discussion	n/a
10	Adjournment Motion	motion