

**WPB SSA #33 Commission Meeting Agenda**  
**Wednesday, July 6<sup>th</sup>, 2022 – 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                          |                      | <b>Action</b> |
| 2. Public Comment   |                      | <b>n/a</b>    |
| 3. Review of June 15 <sup>th</sup> , 2022 Minutes         | (Chair)              | <b>Motion</b> |
| 4. Financial Reports through June 30 <sup>th</sup> , 2022 | (Treasurer)          | <b>Motion</b> |
| 5. Chamber of Commerce Report                             | (Executive Director) | <b>n/a</b>    |
| 6. SSA Manager Report                                     | (Program Manager)    | <b>n/a</b>    |
| 7. 2023 SSA Budget & Workplan Approval                    |                      | <b>motion</b> |
| 8. Motions from Committees                                |                      |               |

**Motion 1:** The Grants & Rebates Committee recommends to approve funding not to exceed \$2,000 from line item 2.03 (Facade Enhancement Program) for Balanced Flow’s façade rebate application to assist with their mural installation. (22-0701)

**Motion 2:** The Grants & Rebates Committee recommends to approve funding not to exceed \$5,000 from line item 5.03 (Security Patrol Services) for Paradise Park to assist with on-site security patrol services. (22-0702)

**Motion 3:** The Grants & Rebates Committee recommends to approve funding not to exceed \$5,000 from line item 5.03 (Security Patrol Services) for Estelle’s Bar & Grill to assist with on-site security patrol services. (22-0703)

**Motion 4:** The Grants & Rebates Committee recommends to approve funding not to exceed \$5,000 from line item 5.03 (Security Patrol Services) for Easy Bar to assist with on-site security patrol services. (22-0704)

**Motion 5:** The Grants & Rebates Committee recommends to approve funding not to exceed \$5,000 from line item 5.03 (Security Patrol Services) for Remedy Bar to assist with on-site security patrol services. (22-0705)

**Motion 6:** The Grants & Rebates Committee recommends to approve funding not to exceed \$5,000 from line item 5.03 (Security Patrol Services) for Cheesie’s Pub to assist with on-site security patrol services. (22-0706)

**Motion 7:** The Grants & Rebates Committee recommends to approve funding not to exceed \$5,000 from line item 5.03 (Security Patrol Services) for Whiskey Business to assist with on-site security patrol services. (22-0707)

**Motion 8:** The Grants & Rebates Committee recommends to approve funding not to exceed \$5,000 from line item 5.03 (Security Patrol Services) for Debonair Social Club to assist with on-site security patrol services. (22-0708)

9. Adjournment Motion

**Motion**