

WPB SSA #33 Commission Meeting Agenda
Wednesday, July 7th, 2022 – 8:05 PM to 9:25 PM
Virtual Meeting – Hosted via Zoom

Attendance:

Wayne Janik (WJ)
Marcy Huttas (MH)
Joe Hall (JH)
Nicole Plecas (NP)
Rebecca Dohe (RD)
David Ginople (DG)

Staff – Alice Howe (SSA Program Manager), Pamela Maass (WPBCC Executive Director), Luke Scaletta (Community Engagement Coordinator)

- 1) Call to Order at 8:05 PM
- 2) Review of June Commission Minutes

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

- 3) Financial Reports through June 30th, 2022

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

- 4) Executive Director Report; delivered by PM
- 5) Program Manager Report; delivered by AH
- 6) 2023 SSA Budget & Workplan Approval

Motion 1: To approve the SSA #33 2023 budget, workplan and services as presented.

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

- 7) Motions for Committees

Motion 2: 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 facade rebate application to assist with their mural installation. (22-0701)

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

Discussion: WJ requested that business addresses be added to future motions. Staff will be working on Façade Rebate updates as discussed in April's Commission meeting to go live in September.

Motion 3: 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)

*MH motions. WJ seconds. DG abstains. RD NP and JH in favor. **Motion passes.***

Motion 4: 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)

*MH motions. WJ seconds. DG abstains. RD NP and JH in favor. **Motion passes.***

Motion 5: 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)

*MH motions. JH seconds. DG abstains. RD NP and WJ in favor. **Motion passes.***

Motion 6: 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)

*MH motions. JH seconds. DG abstains. RD NP and WJ in favor. **Motion passes.***

Motion 7: 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)

*MH motions. WJ seconds. DG abstains. RD NP and JH in favor. **Motion passes.***

Motion 8: 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)

*MH motions. WJ seconds. DG abstains. RD NP and JH in favor. **Motion passes.***

Motion 9: 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)

*MH motions. WJ seconds. DG abstains. RD NP and JH in favor. **Motion passes.***

8) Adjournment Motion at 9:25 PM