

WPB SSA #33 Commission Meeting Agenda
Wednesday, September 21st, 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

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| 1. Call to Order & Introductions | | Action |
| 2. Public Comment | | n/a |
| 3. Review of July 6 th , 2022 Minutes | (Chair) | Motion |
| 4. Financial Reports for August & September | (Treasurer) | Motion |
| 5. Chamber of Commerce Report | (Executive Director) | n/a |
| 6. SSA Manager Report | (Program Manager) | n/a |
| 7. 2023 SSA Service Provider | | motion |
| 8. Motions | | |
| a. Marketing & Business Development | | |

Motion 1: The Marketing & Business Development Committee recommends to approve H2 Publications as the PR firm for the remainder of 2022 through 2023 to be split with the Wicker Park Bucktown Chamber of Commerce, not to exceed **\$21,000** from line item **1.09 (PR/Media Relations)**. (22-0901)

- b. Clean & Green

Motion 2: The Clean & Green Committee recommends to approve funding not to exceed \$85,000 from line item **2.12 (Sidewalk Snow Plowing)** to service all boundaries of the SSA for the 2022-23 winter season. (22-0902)

Motion 3: The Clean & Green Committee recommends to approve funding not to exceed \$5,000 from line item **2.12 (Sidewalk Snow Plowing)** for Cleanslate to provide supplemental snow removal for the 2022-23 winter season. (22-0903)

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| 9. Adjournment Motion | | Motion |
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