

## Uptown SSA #34 Advisory Commission Meeting Minutes

Tuesday, December 5<sup>th</sup> 2023 | 4:30pm | Uptown United Office | 4619 North Broadway

Commissioners Present: Terry Tuohy (*Chair*), Noreen Keeney (*Secretary*), Dominic Irpino, Nick Pinto, Lesley Showers  
Commissioners Absent: Patti Hutzell (*Vice-Chair*), Matthew Ruffi (*Treasurer*), Kelly Cheng, Winston Feng, David Rettker, Karl Sullivan  
Others in Attendance: Justin Weidl (*Uptown United*)

### 1. Welcome and Call to Order

- a. Tuohy called meeting to order at 4:40pm.

### 2. Public Input

- a. None

### 3. Approval of Minutes

- a. Quorum was not reached - minutes for September 19<sup>th</sup>, October 24<sup>th</sup>, and December 5<sup>th</sup> will be presented on January 9<sup>th</sup>, 2024.

### 4. Budget and Financial Report

- a. Weidl presented a financial report.
  - i. Cook County tax bills have been released and deposits have been received.

### 5. 2024 PR / Media Relations Consultant

- a. Weidl presented an option to continue retainer services with Ripson Communications.
  - i. There were no objections to continuing retainer services with Ripson.

### 6. Public Art / Community Event Grant Program

- a. Weidl presented a grant request from The Chicago Center for Photojournalism.
  - i. Tuohy suggested inviting the applicant to attend the January 9<sup>th</sup> meeting.

### 7. Public Art Grant Program

- a. Weidl presented a grant request from Beauty & Brawn for a mural at 910 W Lawrence Ave.
  - i. Irpino suggested tabling this application until early 2024.

### 8. Security Rebate Program

- a. Weidl presented a security rebate application from Epic Wine & Spirits at 4411 N Broadway.
  - i. There were no objections to approving the application.

### 9. 2024 Meeting Schedule

- a. Weidl presented a 2024 Meeting Schedule.
  - i. There were no objections to the schedule as presented.

### 10. Adjournment

*Meeting adjourned at 5:24pm.*

**Minutes Submitted By:** Justin Weidl, *Director of Neighborhood Services*

