

**Uptown SSA #34
Advisory Commission
Meeting Minutes**

Tuesday, February 14th 2024 – 4:30pm
Uptown United Office
4619 North Broadway

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

1. Welcome and Call to Order

- a. Tuohy called meeting to order at 4:36pm.

2. Public Input

- a. None

3. Approval of Minutes

On acceptance of minutes for the below meeting:

Motion to accept January 9th minutes.

Motion: Ruffi

Second: Irpino

VOTE: Approve – All

Motion Passes.

4. Budget and Financial Report

- a. Weidl presented a financial report.
- i. 1st installment of Cook County tax bills have been released.
 - ii. Balance Sheet and Budget v Actuals looks healthy for this time of year.

5. Security Rebate Program

- a. Weidl presented a rebate application from First Dental (4108 N Sheridan Road).

Motion to approve rebate for First Dental.

Motion: Ruffi

Second: Keeney

VOTE: Approve – All

Motion Passes.

6. Curb Appeal Rebate Program

- a. Weidl presented a rebate request from Sheridan Winona Condo Association (5057-59 N Sheridan Road).

Motion to approve rebate for Sheridan Winona Condo Association.

Motion: Irpino

Second: Keeney

VOTE: Approve – All

Motion Passes.

- b. Weidl presented a rebate request from Marina’s Bistro + Rum Bar (4554 North Magnolia).

Motion to approve rebate for Marina’s contingent upon Weidl receiving a second competitive quote that is reasonable.

Motion: Ruffi

Second: Keeney

VOTE: Approve – All

Motion Passes.



