Tuesday, May 21st 2024 - 4:30pm

Uptown United Office 46 19 North Broadway

Commissioners Present: Terry Tuohy (Chair), Matthew Ruffi (Treasurer), Kelly Cheng, David Rettker,

Karl Sullivan,

Commissioners Absent: Patti Hutzel (Vice-Chair), Noreen Keeney (Secretary), Winston Feng,

Dominic Irpino, Nick Pinto, Lesley Showers,

Others in Attendance: Justin Weidl (*Uptown United*), Todd Allen Israel (*Architect LLC*)

#### 1. Welcome and Call to Order

a. Tuohy called meeting to order at 4:37pm.

#### 2. Public Input

a. Todd Allen Israel introduced himself and shared his interest in becoming an SSA Commissioner.

#### 3. Approval of Minutes

a. Quorum was not reached - minutes for April 16th will be presented on June 25th, 2024.

## 4. Budget and Financial Report

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

## 5. 2025 Draft Budget

- a. Weidl presented a draft 2025 budget.
  - i. Grafitti Removal funds could be shifted to fund PR/Media Relations for a full year.
  - ii. Sidewalk Maintenance funds could be reduced in order to fund a vacant storefront activation program.
    - 1. Cheng recommended reducing sidewalk maintenance to a crew of 3 during the winter and maintaining a crew of 4 during the summer.

## 6. 2024 Audit Report Proposals

- a. Weidl presented three audit proposals.
  - i. Quorum was not reached 2024 auditor will be selected on June 25th, 2024.
  - ii. Weidl will re-send RFP and extend deadline for proposals.

#### 7. Security Rebate Program

- a. Weidl presented a rebate request from Institute of Cultural Affairs (4750 N Sheridan Road).
  - i. There were no objections to approving the application for \$2,500.

## 8. Curb Appeal Rebate Program

- a. Weidl presented a rebate request from Qideas (1134 W Argyle Street).
  - i. There were no objections to approving the application for 42% of expenses.
- b. Weidl presented a rebate request from CMAA (1016 W Argyle Street).
  - i. There were no objections to approving the application for 42% of expenses.

# 9. Community Event Grant Program

- a. Weidl presented a grant request from Voice of the People for a Juneteenth Jubilee at Truman
  - i. There were no objections to approving the application for \$500.

## 10. Public Art Grant Program

- a. Weidl presented an application from River Eoghan Design for Flower Crown Building
  - . There were no objections to approving the application for \$1,000.
- b. Weidl presented an application from Make & Co. for a Poster Wall Mural.
  - . There were no objections to approving the application for \$3,500.
- c. Weidl presented an application from Studio W.I.P. for a spray paint workshop.
  - i. There were no objections to approving the application for \$2,250.
- d. Weidl presented an application from Molly Z for a Make & Take Art Experience.
  - i. There were no objections to approving the application for \$4,000.
- e. Weidl presenetd an application from Maker Squad for a mural ayt the McJunkin Building.
  - i. There were no objections to approving the application for \$3,500.

## 11. Entertainment District Window Graphics

- a. Weidl presented a placemaking project utilizing window clings for 1005 W Lawrence Avenue.
  - i. Tuohy recommended reviewing this project on June 25th, 2024.

# 12. Next Meeting

a. Next meeting is scheduled for Tuesday, June 25th at 4:30pm

## 13. Adjournment

Meeting adjourned at 5:48pm.

Minutes Submitted By: Justin Weidl, Director of Neighborhood Services