Tuesday, August 20th 2024 - 4:30pm

Uptown United Office 4619 North Broadway

Commissioners Present: Patti Hutzel (Vice-Chair), Matthew Ruffi (Treasurer),

Noreen Keeney (Secretary), Dominic Irpino, Lesley Showers, Karl Sullivan

Commissioners Absent: Terry Tuohy (Chair), Kelly Cheng, Winston Feng, Nick Pinto,

David Rettker

Others in Attendance: Justin Weidl (Uptown United), Todd Allen Israel, Jon Elu

1. Welcome and Call to Order

a. Hutzel called meeting to order at 4:32pm.

2. Public Input

a. Jon Elu introduced himself and expressed his interest in becoming an SSA Commissioner.

3. Approval of Minutes

On acceptance of minutes for the below meeting:

Motion to accept June 25th minutes.

Motion: RuffiSecond: KeeneyVOTE: Approve – AllMotion Passes

4. Budget and Financial Report

- a. Weidl presented a financial report.
 - i. Balance Sheet and Budget v Actuals looks healthy for this time of year.

5. 2025 Litter, Grafitti, and Snow Removal Proposals

- a. Weidl presented three proposals. Seven companies declined to submit proposals.
 - i. Cleanslate proposed an additional crew member and reducing hours per day from five to three.
 - ii. Other proposals suggested smaller crews for less hours.
 - iii. Irpino suggesed approving Cleanslate with a morning shift.
 - iv. Ruffi requested the crew wear "Uptown" branded vests.

Motion to approve proposal from Cleanslate for 2025 Litter Abatement

Motion: Ruffi Second: Keeney VOTE: Approve – All Motion Passes.

6. Security Rebate Program

- a. Weidl presented an applicaton from G&S Supermarket at 5012 N Sheridan Road.
 - i. Ruffi suggested approval contingent upon storefront being transparent.

Motion to accept application from G&S Supermarket.

Motion:RuffiSecond: KeeneyVOTE:Approve – AllMotion Passes

7. Entertainment District Banners

- a. Weidl presented new banner designs for "Entertainment District" banners to replace the "Uptown Square" banners.
 - i. Showers suggested design modification to make the text more legible.
 - ii. Weidl to provide alternate designs for a subcommittee to review.

Motion to accept funding of new banners upon subcommittee design approval

Motion:RuffiSecond: KeeneyVOTE:Approve – AllMotion Passes

8. Next Meeting

a. Next meeting is scheduled for Tuesday, September 17th at 4:30pm

9. Adjournment

Meeting adjourned at 5:24pm.

Minutes Submitted By: Justin Weidl, Director of Neighborhood Services