Uptown SSA #34 Advisory Commission Meeting Minutes

Tuesday, June 17th 2025 – 4:30pm Uptown United Office 4619 North Broadway

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

Noreen Keeney (Secretary), Kelly Cheng, Dominic Irpino,

Todd Allen Israel, Lesley Showers

Commissioners Absent: Nick Pinto, Karl Sullivan

Others in Attendance: Justin Weidl, Sarah Wilson, Andy Pillman, Mark Schmieding

1. Welcome and Call to Order

a. Tuohy called meeting to order at 4:33pm.

2. Public Input

a. Mark Schmieding introduced himself.

3. Approval of Minutes

On acceptance of minutes for the below meeting:

Motion to accept May 20th minutes.

Motion: Ruffi Second: Cheng

VOTE: Approve – All Oppose – None **Motion 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. Public Art Grant Program

a. Weidl provided an update on the IOU Mural planned for Truman College.

6. Security Rebate Program

. Weidl presented an application from Fat Miilk (5018 North Broadway) for a security system.

Motion to approve rebate for Fat Milk (5018 North Broadway).

Motion: Ruffi Second: Keeney

VOTE: Approve – All Oppose – None **Motion Passes**

7. 2025 Audit Report Proposals

a. Weidl presented proposals received in reponse to an RFP released.

Motion to approve proposal by Cary Hall, CPA.

Motion: Irpino Second: Cheng

VOTE: Approve – All Oppose – None **Motion Passes**

8. 2026 Litter and Landscape Maintenance Proposals

- a. Weidl presented proposals for 2026 Litter and Landscape Maintenance.
 - i. Ruffi suggested requested revised proposals showing an increase in service dates.



- 9. Next Uptown SSA Commission Meeting
 - a. Tuesday, July 8th 2025
- 10. Adjournment

Meeting adjourned at 5:50pm.

Minutes Submitted By: Justin Weidl, Director of Neighborhood Services