

WPB (SSA #33) Commission Meeting Agenda  
Wednesday December 13, 2017  
Wicker Park Bucktown Chamber  
1414 N. Ashland Ave.

<http://wickerparkbucktown.org/commission-meetings/>

Public comment is encouraged throughout the meeting. The Chair will recognize non-commission members as appropriate. Non-commission members wishing to address the commission should so signify by raising their hand in order to be recognized by the Chair. The Chair will have discretion to limit discussion.

## AGENDA

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|--|-----------------------|
| 1. Call to Order & Introductions – Chair       | <b>Action</b>         |
| 2. Review of November 14, 2017 Meeting Minutes | <i>motion</i>         |
| 3. Financial Reports, November 2017            | <i>motion</i>         |
| 4. Chamber of Commerce Report                  | n/a                   |
| 5. SSA Report                                  | n/a                   |
| 6. Reports of Committees (3-5 min/committee)   | n/a                   |
| <b>a. Executive</b>                            | <b><i>motions</i></b> |

*Motion 1: to approve the renewal of 2017 contract for Silverman Group (PR firm) from line item 1.09 (PR/Media Relations) for an amount not to exceed \$15,000 for year 2018.*

*Motion 2: to approve funding not to exceed \$5,000 for façade rebate applicant at 1900 W. North Ave. from line item 2.03 (façade enhancement program).*

*Motion 3: to approve funding not to exceed \$5,000 for façade rebate applicant at 1440 N. Ashland Ave. from line item 2.03 (façade enhancement program).*

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|---|---------------|
| <b>b. Promote WPB</b>   | <b>none</b>   |
| <b>c. Transportation: Pedestrians, Passengers &amp; Bikes</b> | <b>none</b>   |
| <b>d. Guide Development</b>                                   | <b>none</b>   |
| <b>e. Clean and Green</b>                                     | <b>none</b>   |
| <b>f. Arts</b>  | <b>none</b>   |
| 7. Questions & Announcements (5 minutes)                      | n/a           |
| 8. Adjournment Motion   | <i>motion</i> |