

**WPB SSA #33 Commission Meeting Agenda
Wednesday, July 8th, 2020 – 8:03 – 9:44 PM
Virtual Meeting via Zoom**

Attendance:

David Ginople (DG)
Wayne Janik (WJ)
Joe Hall (JH)
Marcy Huttas (MH)
Rebecca Dohe (RD)

Absent:

Chad Jashelski (CJ)

Staff – Alice Howe (SSA Program Specialist), Garrett Karp (SSA Program Manager), Pamela Maass (WPBCC – Executive Director)

- 1) Call to Order at 8:03 PM
- 2) Review of May 20th Minutes

*WJ motions. RD seconds. MH and RD in favor. DG abstains. **Motion passes.***

- 3) Financial Reports for June & July 2020

*RD motions. JH seconds. All in favor. **Motion passes.***

- 4) Executive Director Report; delivered by PM
- 5) Program Manager Report; delivered by GK
 - a) GK and AH have begun outreach to businesses that asked about board-up assistance with information for glass replacement through safety rebate program
 - b) Discussion on August/September SSA meeting schedule
- 6) 2021 Budget & Ordinance

Motion 1: To approve the Wicker Park Bucktown Chamber of Commerce as the sole service provider agency of SSA #33 for 2021.

*DG motions; JH seconds. All in favor. **Motion passes.***

Motion 2: To approve the SSA #33 2021 budget, work plan, and services as presented.

*DG motions; JH seconds. All in favor. **Motion passes.***

- 7) Motions from Committees
 - a) Grants & Rebates

Motion 3: The Grants & Rebates Committee moves to approve funding not to exceed **\$3,360** from line item **1.10 (Community Grants)** for Wicker Park Advisory Council's 2020 CREATE Series, only to award \$840 per event if programming takes place. (20-0304)

WJ amends. MH seconds. All in favor. Motion passes.

Motion 4: The Grants & Rebates Committee moves to approve funding not to exceed **\$5,000** from line item **1.10 (Community Grants)** for Wicker Park Farmers Market to pay artists stipends for live music and composting services with Healthy Soil Compost for the 2020 outdoor season. (20-0303)

WJ motions. MH seconds. All in favor. Motion passes.

Discussion: AH explained to the Commission that previously funds that were awarded through Clean & Green to cover composting costs are now included in this grant.

- 8) Discussion
 - a) August Schedule
 - i) GK explained that SSA will have a better idea of tax collection success rate for the second half of 2020 by mid-August, although no-penalty deadlines have moved back 3 months so the availability of SSA funds will likely be delayed
 - ii) Commissioners in agreement to resume Commission and committee meetings in September

- 9) Adjournment Motion at 9:44 PM

WJ motions. JH seconds. All in favor. Motion passes.