

**WPB SSA #33 Commission Meeting Agenda**  
**Wednesday, January 18<sup>th</sup>, 2023 – 7 pm**  
**Virtual Meeting – Hosted via Zoom**

<https://www.wickerparkbucktown.com/ssa/commission-meetings/>

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

**AGENDA**

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|---|----------------------|---------------|
| 1. Call to Order & Introductions                      |                      | <b>Action</b> |
| 2. Public Comment                                     |                      | <b>n/a</b>    |
| 3. Review of November 16 <sup>th</sup> , 2022 Minutes | (Chair)              | <b>Motion</b> |
| 4. Financial Reports for November & December          | (Treasurer)          | <b>Motion</b> |
| 5. Chamber of Commerce Report                         | (Executive Director) | <b>n/a</b>    |
| 6. SSA Manager Report                                 | (Program Manager)    | <b>n/a</b>    |
| 7. By-law Revisions                                   |                      | <b>Motion</b> |
| 8. Motions from Committees                            |                      |               |

**Motion 1:** The Clean & Green Committee recommends to approve funding not to exceed **\$5,000** from line item **2.02 (Landscaping)** for Christy Webber to replace two trees on Damen Ave. (23-0101)

**Motion 2:** The Marketing & Business Development Committee moves to approve funding not to exceed **\$38,000** from line item **1.06 (Holiday Decoration)** for Illuminight to install and deinstall snowflakes within the SSA and bike lights on the 606 from the 2022 budget. (23-0103)

**Motion 3:** The Marketing & Business Development Committee moves to approve funding not to exceed **\$1,700** from line item **1.06 (Holiday Decorations)** for the rotation of the 2022-2023 holiday banners with Chicago Event Graphics from the 2022 budget. (23-0104)

**Motion 4:** The Marketing & Business Development Committee moves to approve funding not to exceed **\$3,200** from line item **1.07 (Print Materials)** for an additional 5,000 copies of the 2023 WPBCC Neighborhood Guide with Town Square Publications to be printed and distributed with Ateema. (23-0105)

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| 9. Adjournment Motion |  | <b>Motion</b> |
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