

**WPB SSA #33 Commission Meeting Agenda**  
**Thursday, July 13<sup>th</sup>, 2023 – 9 AM**  
**1414 N. Ashland Ave. – Chamber Board Room (Zoom Link Available)**

<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.*

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|---------------------------------------------------|----------------------|---------------|
| 1. Call to Order & Introductions                  |                      | <b>Action</b> |
| 2. Public Comment                                 |                      | <b>n/a</b>    |
| 3. Review of June 21 <sup>st</sup> , 2023 Minutes | (Chair)              | <b>Motion</b> |
| 4. Financial Reports for July                     | (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. 2024 Budget & Service Provider Approval        | (Chair)              | <b>Motion</b> |
| 8. Motions from Committees                        |                      | <b>Motion</b> |

**Motion 1:** The Grants & Rebates Committee moves to approve funding not to exceed **\$5,000** from line item **1.10 (Community Grants)** for Heaven Gallery to fund artist stipends for their 2023 programming. (23-0701)

**Motion 2:** The Grants & Rebates Committee moves to approve funding not to exceed **\$600** from line item **1.10 (Community Grants)** for Volume’s Bookcafe to fund the Where’s Waldo Scavenger Hunt promotion and materials. (23-0702)

**Motion 3:** The Grants & Rebates Committee recommends to approve funding not to exceed **\$5,000** from line item **5.03 (Security Patrol Services)** for Estelle’s Bar & Grill to assist with on-site security patrol services. (23-0703)

**Motion 4:** The Grants & Rebates Committee recommends to approve funding not to exceed **\$5,000** from line item **5.03 (Security Patrol Services)** for Easy Bar to assist with on-site security patrol services. (23-0704)

**Motion 5:** The Grants & Rebates Committee recommends to approve funding not to exceed **\$5,000** from line item **5.03 (Security Patrol Services)** for Remedy to assist with on-site security patrol services. (23-0705)

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