

**WPB SSA #33 Commission Meeting Agenda
Wednesday, July 13th, 2023 – 9:00 AM to 9:58 AM
Virtual Meeting – Hosted via Zoom**

Attendance:

Marcy Huttas (MH)

David Ginople (DG)

Absent:

Wayne Janik (WJ)

Guests – Laura Botwinick (SoNa -- Commissioners Applicant), Ginna Ryan (Mauge – Commissioner Applicant), Adam Silverstein (Garfield’s Beverage – Commissioner Applicant)

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

- 1) Call to Order at 9:10 AM
- 2) Review of June Commission Minutes

*DG motions. MH seconds. All in favor. **Motion passes.***

- 3) Financial Reports through July

*DG motions. MH seconds. All in favor. **Motion passes.***

- 4) Chamber Report; delivered by PM
- 5) Program Manager Report; delivered by AH
- 6) 2024 Draft Budget Review; delivered by AH

Motion 1: The Commission moves to approve the SSA #33 2024 budget, workplan and services as presented.

*DG motions. MH seconds. All in favor. **Motion passes.***

Motion 2: The Commission moves to approve the Wicker Park Bucktown Chamber of Commerce as the Sole Service Provider for SSA #33 in 2024.

DG motions. MH Seconds. All in favor. Motion Passes.

- 7) Motions

Motion 3: 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)

MH motions. DG seconds. All in favor. Motion Passes.

Motion 4: 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)

MH motions. DG seconds. All in favor. Motion Passes.

Motion 5: 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)

MH motions. DG seconds. All in favor. Motion Passes.

Discussion: DG comments that he does not feel SSA funds should be continued for on-site security and that it is the cost of operating a business.

Motion 6: 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)

MH motions. DG seconds. All in favor. Motion Passes.

Motion 7: 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)

MH motions. DG seconds. All in favor. Motion Passes.

8) Discussion

- a) AS posed the topic of increasing the safety rebate limit, since the cost of glass repair has increased so much
- b) Staff will work with Grants & Rebates Committee to discuss and/or make these changes to bring back to Commission for approval

9) Adjournment Motion at 9:58 AM

DG motions. MH seconds. All in favor. Meeting Adjourned.