

WPB SSA #33 Commission Meeting Agenda
Wednesday, October 16th 2024 – 7 pm
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 to be recognized by the Chair. The Chair will have the discretion to limit discussion.

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| 1. Call to Order & Introductions | | Action |
| 2. Public Comment | | n/a |
| 3. Review of September Minutes | (Chair) | Motion |
| 4. Financial Reports for September | (Treasurer) | Motion |
| 5. Chamber of Commerce Report | (Executive Director) | n/a |
| 6. SSA Manager Report | (Program Manager) | n/a |
| 7. Motions for Commission | | |
| a. The Commission moves to approve funding for safety rebate limits to increase from \$1,000 to \$2,000 in 2025. | | |
| b. The Commission moves to approve funding not to exceed \$2,500 from line item 1.02 (Special Events) for the joint WPBCC/SSA holiday party at The Den Theatre on December 11 th . (24-1008) | | |

8. Motions from Committees

Motion 1: The Grants & Rebates Committee moves to approve funding not to exceed **\$5,000** from line item **1.10 (Community Grants)** for WPBCC to fund marketing and supplies for the 2024 WPB Winter Wonderland. (24-1001)

Motion 2: The Grants & Rebates Committee moves to approve funding not to exceed **\$5,000** from line item **1.10 (Community Grants)** for WPAC to fund artist stipends and materials for their 2025 Summer CREATE Series. (24-1002)

Motion 3: The Grants & Rebates Committee moves to approve funding not to exceed **\$5,000** from line item **5.03 (Security Patrol Services)** for Endless Supply to assist with on-site security patrol services. (24-1003)

Motion 4: The Grants & Rebates Committee moves to approve funding not to exceed **\$5,000** from line item **5.03 (Security Patrol Services)** for Inn Joy to assist with on-site security patrol services. (24-1004)

Motion 5: The Grants & Rebates Committee moves to approve funding not to exceed **\$5,000** from line item **5.03 (Security Patrol Services)** for Round Two Vintage to assist with on-site security patrol services (24-1005)

Motion 6: The Arts Committee recommends to approve funding not to exceed **\$1,050** from line item **1.07 (Print Materials)** to fund the WPB Arts Guide Design from Riesling Dong for galleries and artistic businesses within WPB SSA 33's boundaries. (24-1007)

9. Adjournment Motion

Motion