



<p><b>Review &amp; approve contracts using SSA funds</b></p>	<p>50% of cost up to \$5000 per applicant.</p> <p>Grand Vein Specialist, 4952 W Irving; \$4685 project cost  Backyard Axe Throwing, 4842 W Irving; \$9140 project cost  Both meet all requirements.</p> <p>Fischman Public House, 4056-60 N Milwaukee, \$40,000 project cost for windows and door; waiting for detailed estimates. Hold until all info received.</p> <p><b>Security camera rebate:</b> one application this round is from Grand Vein Specialist. Application not complete, but balance of info coming shortly. Maximum benefit is 50% of cost up to \$1000.</p> <p><b>Sidewalk cafe rebate:</b> no applicants at this time, sidewalk cafe permits not yet issued.</p> <p><b>Public Relations/Marketing contract discussion:</b> annual business and owner survey showed that SSA businesses want more marketing assistance. Intention is to decrease the amount of PR contract, and increase marketing help instead. Goal is to create new content for all 175 businesses, incorporating it with new Six Corners branding. RFP is out, proposals not yet received. Fee would be monthly retainer.</p> <p><b>2018 SSA survey results, JV presents.</b></p> <p>26 replies received, more than prior years. This year survey was online &amp; on paper, both in Spanish and English. Responses: more tree pruning requested; SCA is partnering with OpenLands to get free pruning by certified arborists. Businesses liked twice yearly ground floor window washing, but can opt out if don't want it.</p> <p><b>SBIF update:</b> Request for \$1mil from Portage Park SBIF. Will likely be renewed at half--\$500,000--this summer.</p> <p><b>Hands to Help modification:</b> listed on agenda in error, carryover from February agenda.</p> <p><b>Social media and website contractor.</b> Discussed previously. Total is \$15,000/annually, which can be adjusted. Will present in July.</p> <p><b>Irrigation contractor:</b> 3 proposals received in response to RFP. Representatives from TSI (The Service Innovators)</p>	<p>AZS motioned for conditional approval for Grand Vein and BATL after verifying that meet all requirements. BB seconded. All in favor. Motion carries.</p> <p>AZS motioned for conditional approval pending receipt of outstanding info. BB seconded. All in favor. Motion carries.</p> <p>Marketing proposals will be reviewed at July meeting.</p>
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<p><b>2019 SSA Workplan and Budget</b></p>	<p>present at meeting to answer any questions.</p> <p>JM Irrigation, current provider, \$5490  TSI, \$3695, just got into irrigation business  Halloran &amp; Yaunch, \$4950</p> <p>Notes and references were discussed for each bidder. After discussion, JM Irrigation selected.</p> <p><b>Input for 2019 budget:</b> investigate over sidewalk decorative light display for Cicero Ave. and Irving Park Rd. Earmark funds not to exceed \$15,000 initially.</p>	<p>BB motioned to approve JM Irrigation as vendor. EZ seconded. All in favor. Motion carries.</p>
<p><b>Old Business</b></p>	<p><b>Commission Vacancies and Renewals:</b> Nominating Committee</p> <ul style="list-style-type: none"> <li>● Renewals for 2018: Quay Tao, Anna Zolkowski Sobor</li> <li>● New terms, 2018: Franklin Jones, Emanuel Zwick (condo owner, Klee Building, new city requirement), Brenna Beato, Sam Davis (Distinct Bath &amp; Body), Scott Hollander (Backlot Axe Throwing)</li> <li>● Resignation: Quay Tao, due to personal obligations</li> </ul> <p><b>Water Main Damage update:</b> KW reported that the claim submitted to the City was denied. SSA asked KW to appeal.</p>	
<p><b>New Business</b></p> <p><b>Add to July 12 mtg agenda</b></p>	<p><b>Portage Theater:</b> promotions company has purchased Portage Theater. Would need owner's permission to pursue historic designations.</p> <p>City News will celebrate 40 years soon.</p> <ul style="list-style-type: none"> <li>● 2018 Q2 reports</li> <li>● 2019 SSA Budget &amp; Workplan review and approval</li> <li>● BBQ Fest contractor update: what is reimagined concept for festival?</li> <li>● TIF proposal</li> <li>● Clark St development update</li> <li>● IRC/Gamestop building update</li> <li>● Announced today: Sears closing; owner Seritage exercising right to terminate lease. No announcement yet, but Seritage has a buyer. KW requests that Ward 45 inquire about securing property after store closes. Question about use of parking lot for special events at Six Corners, agreement with IRC?</li> </ul>	<p>KW to set up meeting with new owner to start conversation.</p>
<p><b>Public Commentary + Adjournment</b></p>	<p><b>No public commentary.</b></p>	<p>AZS motioned to adjourn at 3:33 PM. BB seconded. All approved.</p>

