



Special Service Area #60
Commissioner Meeting
Wednesday, November 14, 2018
3403 W. Lawrence Ave. Ste. 201

Agenda

1. Welcome/Introductions
2. Old Business:
 - a. Approval of minutes
 - b. Approval of financials
3. New Business:
 - a. Approval of 2019 Meeting Schedule
 - b. Approval of Façade Improvement Projects:
 - i. Update: Charlie's Supermarket 2941 W. Montrose
 - ii. New: 4706 N. Kedzie Ave
 - c. 2018 Budget Modifications: banner allocation of \$21,750 (additional \$15,750)
 - d. Approval of addition of Dec. 12 SSA Meeting to do 2018 year in review & select contractors for litter abatement and 2018 audit.
4. Updates
 - a. Mural at 2941 W. Montrose Ave. slated for completion Nov. 16
5. Public Input

Upcoming:

- Sat, 11/24 – Small Business Saturday, support your local businesses!
- Thu, 11/29 – Chamber Holiday Party @ Vintage Grind House, 4329 N Kedzie Ave
- Tue, 12/4 – NRC holiday Party @ Alarmist Brewing, 4055 West Peterson Ave

2019 Schedule of Commission Meetings & Important Items for Approval

2nd Wednesdays of month at 5:30p, North River Commission office (3403 W. Lawrence Ave Ste. 201)

1. January 9
2. February 13
3. March 13: 2020 budget introduced (following March 5 NRC Board review)
4. April 10: approval of 2018 audit
5. May 8: 2020 budget draft approved
6. June 12
7. July 10: 2020 budget FINAL draft approved for submission
8. September 11
9. October 9
10. November 6