

**Clark Street Special Service Area #23  
Commission Meeting  
Lincoln Park Chamber of Commerce, 2468 N. Lincoln Ave  
Zoom Conference Call  
Agenda for May 6, 2020 at 11:00 a.m.**

<u>Topic</u>	<u>Presenter</u>	<u>Report</u>	<u>Action</u>	<u>Time</u>
Call to Order	Quick	None	None	11:00 a.m.
<b>New Business</b>				
SSA Rebate Programs Discussion	Kryzak	Verbal	Motion	11:00 a.m.
Security Patrol Discussion	Kryzak	Verbal	Motion	11:15 a.m.
Mural Discussion	Kryzak	Verbal	Motion	11:25 a.m.
<b>Meeting Adjournment</b>	Quick	None	Motion	11:30 a.m.

**Proposed Motions**

- Motion to create line item 2.13 (Health and Sanitation Rebate Program)
- Motion to create line item 1.10 (Digital Marketing and E-Commerce Rebate Program)
- Motion to move \$20,000 from line item 2.04 (Wayfinding/Signage), \$2,000 from line item 1.04 (Social Media Management), \$3,000 from line item 1.05 (Decorative Banners), \$2,000 from line item 1.06 (Holiday Decorations), \$10,000 from line item 2.06 (Public Art), \$9,000 from line item 2.02 (Landscaping), and \$4,000 from line item 2.03 (Façade Enhancement Rebate Program) to line item 2.13 (Health and Sanitation Rebate Program) for the Health and Sanitation Rebate Program.
- Motion to move \$8,000 from line item 2.08 (Sidewalk Maintenance), \$8,000 from line item 2.10 (City Permits), \$25,000 from line item 3.01 (Garbage/ Recycling Program), \$4,000 from line item 1.02 (Special Events), and \$5,000 from line item 4.07 (Economic Impact Study) to line item 1.10 (Digital Marketing and E-Commerce Rebate Program) for the Digital Marketing and E-Commerce Rebate Program.
- Motion to extend SSA security patrols through the end of May
- Motion to approve the SSA purchase of the mural to be installed on the side of the Steve Quick Jeweler building

**Next Meeting: Wednesday, May 27 at 4:00 p.m.**

**Mission:** To maintain and strengthen Clark Street as a vibrant commercial and residential district. To ensure that SSA District #23 is a clean and attractive environment for the community while fostering a collaborative partnership among all stakeholders.

**Guidelines for the public forum:**

- The goal of the public forum is to ensure that all voices of the community are heard on matters pertaining to the work of the Clark Street SSA #23. The commission is not required to provide immediate response to questions nor concerns presented.
- The public forum will be available at the start of each Clark Street SSA #23 meeting.
- The opportunity to speak at the public forum will be available for all those in attendance; however, speaking time may be limited depending on the number of attendees wishing to speak. The Commission will aim to limit this portion of the meeting to no more than 15 minutes.
- All those wishing to speak during the public forum portion of the meeting must complete an information form including name, address, phone number, stake in the SSA and topic to be addressed and present the completed form to the secretary prior to the start of the meeting.
- The public forum portion of SSA #23 commission meetings, as with all portions of the meeting, will proceed according to Robert's Rules of Order, most importantly:
  - No attendee may speak twice until everyone else wishing to speak has spoken once.
  - All remarks must be directed to the Chair. Remarks must be courteous in language and deportment avoiding all personal remarks and never alluding to others by name or to motives.
  - One person may speak at a time. If not, the presiding officer can call them out of order.