

Public comment is encouraged throughout the meeting. The Chair will recognize non-commission members as appropriate. Non-commission members wishing to address the commission should so signify by raising their hand in order to be recognized by the Chair. The Chair will have discretion to limit discussion.

AGENDA

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| 1. Call to Order & Introductions – Jessica Peterson, Chair | Action |
| 2. Review of June 8, 2010 Meeting Minutes | <i>Motion</i> |
| 3. Chamber of Commerce Report | n/a |
| 4. Aldermanic Reports (5 min/ward) | n/a |
| 5. Steve Berlin, City of Chicago | n/a |
| 6. Financial Reports (as of 6/30/10) | None |
| 7. Program Manager Report | n/a |
| 8. Reports of Committees (3-5 min/committee) | n/a |

a. Executive **Motion**

Motion: To approve the 2011 SSA Budget of the Wicker Park Bucktown SSA #33.

Motion: To approve the 2011 Work Plan of the Wicker Park Bucktown SSA #33.

Motion: To approve the Wicker Park Bucktown Chamber of Commerce as sole service provider for the Wicker Park Bucktown SSA #33 for 2011.

Motion: To approve budget reallocations for 2010 budget as stated in committee report.

b. Promote: WPB **Motion**

Motion: To approve the transfer of \$50,000 from line item(s) as stated in the budget reallocation motions to line item 1.09.

Motion: To approve the funding of \$6,000 from line item 1.09 to support the Flat Iron Artists' Association's First Fridays from July through December of 2010.

Motion: To approve the funding of \$1,500 to support the marketing and promotion of the Silver Room Sound System Block Party from line item from line item 1.09.

c. Clean, Green & Safe **None**

d. Promote: The Arts **None**

e. Transportation: Pedestrians & Passengers **Motion**

Motion: to approve allocation of \$25,000 in the 2011 budget for sidewalk/ curb expansion at Milwaukee and Wood St. intersection.

f. Guide Development **None**

g. Transportation: Bikes **None**

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| 9. Questions & Announcements (5 minutes) | n/a |
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| 10. Adjournment (NO AUGUST MEETING) | <i>Motion</i> |
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