

**Special Service Area #38 Northcenter Commissioners' Meeting  
January 8th, 2021  
Held Virtually  
Meeting Minutes**

The Commissioners of Special Service Area #38 Northcenter held a virtual meeting on January 8th, 2021 at 9 a.m. In attendance via teleconference were commissioners Warren Silver, William Simmons, Jerome Jakubco, Michael Kane and Daniel Scott. Representing the service provider, Northcenter Chamber staff members Lindsay Eanet and Eileen Keleghan were present. Also in attendance were Robert Bradley from BrightView and Tim Gibbons from TSI.

The meeting was called to order at 9:06 a.m.

Daniel Scott motioned to approve the agenda. William Simmons seconded the motion. Motion passes unanimously.

Jerome Jakubco motioned to approve minutes from the previous meeting. Daniel Scott seconded the motion. Motion passes unanimously.

The Commission reviewed proposals for the 2021 landscaping contract. Daniel Scott motioned to accept the proposal from TSI for a one-year landscaping contract. Michael Kane seconded the motion. Motion passes unanimously.

The Commission reviewed proposals for the 2021 litter removal and sidewalk maintenance. Jerome Jakubco motioned to accept the proposal from Cleanslate for a one-year litter removal contract. William Simmons seconded the motion. Motion passes unanimously.

Daniel Scott motioned to reallocate funds in the SSA budget from streetscape furniture to sidewalk maintenance to cover the additional cost associated with the 2021 litter removal contract. \$7,351 allocated to 2.08 Sidewalk Maintenance from 2.05 Streetscape Elements. Michael Kane seconded the motion. Motion passes unanimously.

Michael Kane motioned to adjourn. William Simmons seconded the motion.

Meeting adjourned at 9:58 a.m.