

**Special Service Area #38 Northcenter Commissioners' Meeting
Monday, February 13th, 2017
Northcenter Chamber of Commerce, 4054 N. Lincoln Avenue
10 AM
Meeting Minutes**

The Commissioners of Special Service Area #38 Northcenter held a meeting on Monday, February 13th, at 10 AM at 4054 N. Lincoln Avenue. In attendance were commissioners Warren Silver, Michael Kane, Jerome Jakubco and Daniel Scott. Representing the service provider, Northcenter Chamber staff members Lindsay Eanet and Eileen Keleghan.

The meeting was called to order at 10:13 AM.

Jerome Jakubco made a motion to approve the agenda. Daniel Scott seconded the motion. Motion passes unanimously.

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

The Commission reviewed the proposal for PORT Urbanism to lead the Northcenter Town Square renovation. Daniel Scott motioned to accept PORT's proposal. Michael Kane seconded the motion. Motion passes unanimously.

Jerome Jakubco motioned to adjourn the meeting. Michael Kane seconded the motion.

Meeting adjourned at 10:42 AM.