

**Special Service Area #38 Northcenter Commissioners' Meeting  
Friday, March 22nd, 2019  
Northcenter Chamber of Commerce, 4054 N. Lincoln Avenue  
10 a.m.  
Meeting Minutes**

The Commissioners of Special Service Area #38 Northcenter held a meeting on Thursday, September 13th, 2018 at 2:30 p.m. at 4054 N. Lincoln Avenue. In attendance were commissioners Warren Silver, William Simmons, Daniel Scott, Mike Kane and Jerome Jakubco. Representing the service provider, Northcenter Chamber staff members Lindsay Eanet, Eileen Keleghan and Christine Huge. Representing the Visioning Study Steering Committee was Maggie Jablonska. Representing the prospective vendors were Gina Caruso and Kimberly Bares of PLACE Consulting, and Ellen Shepard and Joel Bookman of Community Allies.

The meeting was called to order at 10:22 a.m.

Daniel Scott made a motion to approve the agenda. Michael Kane seconded the motion. Motion passes unanimously.

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

The Commission reviewed proposals for consultants neighborhood visioning study. The prospective vendors requested to present one at a time. Michael Kane motioned to allow vendors to present one at a time. Daniel Scott seconded the motion. Motion passes unanimously.

Michael Kane motioned to allow vendors each a maximum of 15 minutes to present. William Simmons seconded the motion. Motion passes unanimously.

Community Allies presented to the commission. PLACE Consulting presented to the commission.

Michael Kane motioned for a final vote on a Visioning Study vendor. Jerome Jakubco seconded the motion. Motion to approve the proposal from PLACE Consulting passed 3-2.

Daniel Scott motioned to adjourn. Michael Kane seconded the motion. Meeting adjourned at 11:53 a.m.