

**Special Service Area #38 Northcenter**  
Commissioners Meeting Agenda  
Friday, March 08, 2013  
12:00 p.m.  
Northcenter Chamber of Commerce | 4054 N. Lincoln Ave.

Present: Warren Silver, Chair Jerry Jakubco, Commissioner Tom Fencl, Commissioner Garrett FitzGerald, Northcenter Staff Brad Ball, Northcenter Staff	Absent: None
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Chairman Silver called the meeting to order at 12:21 p.m.

Commissioner Fencl motioned to approve the agenda. Commissioner Jakubco seconded. The motion carried unanimously.

Commissioner Fencl motioned to approve the previous meetings minutes. Commissioner Jakubco seconded. The motion carried unanimously.

**2013 Sidewalk Litter Cleaning Contract**

*Commissioner Fencl motioned to approve the 8-month proposal from Cleanstreet for \$24,380 contingent on their acceptance of a 30-day written notice of intention to cancel be written into the contract. And if Cleanstreet refused the 30-day notice contingency, staff would be authorized to subcontract with Neumann Family Services for \$28,400. Commissioner Jakubco seconded. The motion carried unanimously.*

**2012 Audit**

*Commissioner Jakubco motioned to approve the proposal from Eilts & Associates for \$2,200. Commissioner Fencl seconded. The motion carried unanimously.*

**Old Business** – No Action

**New Business** – No Action

**Public Comment** – None

Tom Fencl motioned to adjourn the meeting. Commissioner Jakubco seconded the motion. The motion carried unanimously and the meeting adjourned at 1:04 p.m.

Respectfully Submitted,



Brad Ball

Northcenter Chamber of Commerce  
Associate Director