



Minutes – Special Service Area #38 Board of Commissioners

The Commissioners of Special Service Area #38 Northcenter met on April 18th, 2016 at 10 a.m. at the Northcenter Chamber of Commerce, 4054 N. Lincoln. In attendance representing the service provider was Lindsay Eanet of the Northcenter Chamber of Commerce, SSA #38 Commission Chairman Warren Silver, Commissioners Daniel Scott and Jerome Jakubco and Auditor Joy Coombes of Eilts & Associates. Northcenter Chamber Associate Director Eileen Keleghan did not attend the meeting.

Commission Chairman Warren Silver called the meeting to order at 10:14 a.m.

Commission Chairman Warren Silver requested to approve the previous meeting minutes. Daniel Scott motioned to approve. Jerome Jakubco seconded the motion. Motion passes unanimously.

Auditor Joy Coombes of Eilts and Associates presented the findings of the annual audit of SSA #38. Following the meeting, Jerome Jakubco motioned to approve the audit for submission to the Department of Planning and Development. Daniel Scott seconded the motion. Motion passes unanimously.

The commission discussed potential improvements to Northcenter Town Square and a future Request for Proposal.

Daniel Scott motioned to adjourn the meeting. Jerome Jakubco seconded the motion. Motion passes unanimously.

Meeting adjourned at 11:21 a.m.