

**Special Service Area #38 Northcenter Commissioners' Meeting  
Friday, May 1st, 2020  
Held Virtually  
Meeting Minutes**

The Commissioners of Special Service Area #38 Northcenter held a virtual meeting on Friday, May 1st, 2020 at 10 a.m. In attendance via teleconference were commissioners William Simmons, Michael Kane, Daniel Scott, Warren Silver and Jerome Jakubco. Representing the service provider, Northcenter Chamber staff members Lindsay Eanet and Eileen Keleghan were in attendance. Auditor Joy Coombes was in attendance. Commissioner Daniel Scott was absent.

The meeting was called to order at 10:09 a.m.

Michael Kane made a motion to approve the agenda. Jerome Jakubco seconded the motion. Motion passes unanimously.

Jerome Jakubco made a motion to approve the previous meeting minutes with an amendment to the correct date. Michael Kane seconded the motion. Motion passes unanimously.

Joy Coombes of Eilts and Associates presented the 2019 audit. Michael Kane motioned to approve the audit for submission. Billy Simmons seconded the motion. Motion passes unanimously.

Commissioners reviewed proposals for weed removal for Summer 2020. Billy Simmons motioned to approve the proposal from TSI, the Service Innovators. Jerome Jakubco seconded the motion. Motion passes unanimously.

Commissioners reviewed proposals for bike rack installation in SSA. Billy Simmons motioned to approve the proposal from Cleanslate. Jerome Jakubco seconded the motion.

Commissioners reviewed plan to reallocate funding for bike rack project. \$5,000 from 4.08 and \$5,000 from 1.06 will be allocated to 3.04 Bicycle Transit Enhancements. Jerome Jakubco motioned to approve the reallocation. William Simmons seconded the motion. Motion passes unanimously.

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

Meeting adjourned at 11:03 a.m.