

**Minutes - Special Service Area #38 Northcenter Commissioners' Meeting
Wednesday, September 27th, 2017**

A meeting was held of the commissioners of Special Service Area #38 on Wednesday, September 27th, 2017 at 12 p.m. at the office of the Northcenter Chamber of Commerce, 4054 N. Lincoln Avenue. In attendance were commission Chairman Warren Silver, Commissioners Mike Kane, Jerome Jakubco and Daniel Scott and representing the service provider, Chamber staff members Lindsay Eanet and Eileen Keleghan.

Commission Chairman Warren Silver called the meeting to order at 12:15 p.m.

Jerome Jakubco made a motion to approve the meeting agenda. Daniel Scott seconded it. Motion passed unanimously.

Jerome Jakubco made a motion to approve the previous meeting minutes. Mike Kane seconded the motion. Motion passed unanimously.

Chamber Executive Director Lindsay Eanet gave an update on progress with the Northcenter Town Square project.

The Commissioners reviewed pending proposals for street pole holiday decorations. Daniel Scott motioned to accept the proposal from Liberty Flag and Banner for a one-year contract for wrapped pole with lighting. Mike Kane seconded the motion. Motion passed unanimously.

Mike Kane motioned to adjourn the meeting. Daniel Scott seconded the motion.

Meeting adjourned at 12:38 p.m.