

## Special Service Area #38 Northcenter Commissioners' Meeting February 28th, 2022 9 a.m. 4054 N Lincoln Ave (in person) Meeting Minutes

The SSA #38 Commission held a meeting on, Monday, February 28th, 2022 at 9 a.m. at 4054 N Lincoln Ave. In attendance were Commissioners Warren Silver, Daniel Scott, Michael Kane, Jerry Jakubco and William Simmons, as well as Northcenter Chamber staff Eileen Keleghan and Gaby Gerken.

The meeting was called to order at 9:05 a.m.

The Commission review the minutes from the prior meeting on 12/2/21. Daniel Scott motioned to approve the minutes. Michael Kane seconded the motion. Motion passes unanimously.

The Commission reviewed 2021 Budget Revisions as presented. Daniel Scott motioned to approve the 2021 Budget Revisions. Jerry Jakubco seconded. Motion passes unanimously.

The Commission reviewed a presentation on the proposed Public Art Grant Program for 2022. Dan Scott motioned to authorize the program. William Simmons seconded. Motion passes unanimously.

The Commission reviewed a presentation on the proposed Security Camera Rebate Program for 2022. Michael Kane motioned to table the discussion until the next SSA 38 meeting. William Simmons seconded.

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

Meeting adjourned at 9:43 AM.