

**Special Service Area #38 Northcenter Commissioners' Meeting
Wednesday, March 6th, 2019
Northcenter Chamber of Commerce, 4054 N. Lincoln Avenue
10 a.m.
Meeting Minutes**

The Commissioners of Special Service Area #38 Northcenter held a meeting on Thursday, September 13th, 2018 at 2:30 p.m. at 4054 N. Lincoln Avenue. In attendance were commissioners Warren Silver, William Simmons, Mike Kane and Jerome Jakubco. Representing the service provider, Northcenter Chamber staff members Lindsay Eanet, Eileen Keleghan and Christine Huge. Absent was commissioner Daniel Scott.

The meeting was called to order at 10:11 a.m.

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

Michael Kane made a motion to approve the previous meeting minutes. William Simmons seconded the motion. Motion passes unanimously.

The Commission reviewed proposals for consultants neighborhood visioning study. William Simmons motioned to table the proposals pending an additional meeting with the vendors attending in person to address additional questions. Jerome Jakubco seconded the motion. Motion passes unanimously.

William Simmons motioned to adjourn the meeting. Jerome Jakubco seconded the motion.

Meeting adjourned at 11:37 a.m.