

**Special Service Area #38 Northcenter Commissioners' Meeting
Monday, July 13th, 2020
Held Virtually
Meeting Minutes**

The Commissioners of Special Service Area #38 Northcenter held a virtual meeting on Monday, July 13th 2020 at 10 a.m. In attendance via teleconference were commissioners William Simmons, Warren Silver and Jerome Jakubco. Representing the service provider, Northcenter Chamber staff members Lindsay Eanet, Brittany Gillespie and Eileen Keleghan were present. Commissioners Michael Kane and Daniel Scott were absent.

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

William Simmons motioned to approve the agenda. Jerome Jakubco seconded the motion. Motion passes unanimously.

William Simmons motioned to approve tabling discussion of meeting minutes. Jerome Jakubco seconded the motion. Motion passes unanimously.

The Commission reviewed the SSA 2021 Budget. Jerome Jakubco motioned to approve amendments to the FY 2021 Budget as discussed. William Simmons seconded the motion. Motion passes unanimously.

William Simmons motioned to approve the entire 2021 SSA #38 budget. Jerome Jakubco seconded the motion. Motion passes unanimously.

William Simmons motioned to return to discussion of previous meeting minutes. Jerome Jakubco seconded the motion. Motion passes unanimously.

William Simmons motioned to approve the previous meeting minutes. Jerome Jakubco seconded the motion. Motion passes unanimously.

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

Meeting adjourned at 10:58 a.m.