

**Special Service Area #38 Northcenter Commissioners' Meeting
October 12th, 2016
Northcenter Chamber of Commerce, 4054 N. Lincoln Avenue
10 AM**

Meeting Minutes

The Commissioners of Special Service Area #38 Northcenter held a meeting on October 12th at 10 AM at 4054 N. Lincoln Avenue. In attendance were commissioners Jerome Jakubco and Daniel Scott. Representing the service provider, Northcenter Chamber staff members Lindsay Eanet and Eileen Keleghan. Commission Chairman Warren Silver and Commissioner Michael Kane attended via phone conference.

The meeting was called to order at 10:07 AM.

Jerome Jakubco made a motion to approve the previous meeting minutes. Warren Silver seconded the motion. Motion passes unanimously.

The Commission reviewed contracts for holiday decor. Warren Silver motioned to approve the contract for Liberty Flag & Banner. Michael Kane seconded the motion. Motion passes unanimously.

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

Meeting adjourned at 10:30 AM.