

## Special Service Area #38 Northcenter Commissioners' Meeting March 25th, 2022 9 a.m. 4054 N Lincoln Ave (in person) Meeting Minutes

The SSA #38 Commission held a meeting on, Monday, March 25th, 2022 at 9 a.m. at 4054 N Lincoln Ave. In attendance were Commissioners Warren Silver, 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 9:15 a.m.

The Commission reviewed the minutes from the prior meeting on 2/28/22. Jerry Jakubco motioned to approve the minutes with agenda revision (incorrect date for prior minutes listed). Michael Kane seconded the motion. Motion passes unanimously.

The Commission reviewed a presentation on the proposed Security Camera Rebate Program for 2022. William Simmons motioned to authorize the program and use of funds for 2022, as presented. Michael Kane seconded. Motion passes unanimously.

Michael Kane motioned to adjourn. William Simmons seconded the motion.

Meeting adjourned at 9:45 AM.