

**Special Service Area #38 Northcenter Commissioners' Meeting  
Friday, July 14<sup>th</sup>, 2017  
Northcenter Chamber of Commerce, 4054 N. Lincoln Avenue  
10 AM  
Meeting Minutes**

The Commissioners of Special Service Area #38 Northcenter held a meeting on Monday, July 14<sup>th</sup>, 2017, at 10 AM at 4054 N. Lincoln Avenue. In attendance were commissioners Warren Silver and Jerome Jakubco. Commissioner Michael Kane attended via phone. Commissioner Daniel Scott did not attend. Representing the service provider, Northcenter Chamber staff members Lindsay Eanet and Eileen Keleghan.

The meeting was called to order at 10:09AM.

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

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

The Commission reviewed a proposal to amend the Fiscal Year 2017 budget carryover to allocate for additional neighborhood services. Jerome Jakubco motioned to approve the amendment. Michael Kane seconded the motion. Motion passes unanimously.

The Commission reviewed re-enlisting the Northcenter Chamber of Commerce as the sole service provider for SSA #38. Jerome Jakubco voted to retain the Northcenter Chamber as the service provider. Michael Kane seconded the motion. Motion passes unanimously.

The Commission reviewed the Fiscal Year 2018 proposed budget for SSA #38. Michael Kane voted to approve the draft FY 2018 budget. Jerome Jakubco seconded the motion. Motion passes unanimously.

Jerome Jakubco motioned to adjourn the meeting. Michael Kane seconded the motion.

Meeting adjourned at 10:54 AM.