

11 July 2019 SSA Special Budget Meeting Minutes



Details

Date/Time/Location	11 July 2019/6:00pm/1750 E. 71st Street
Commissioners	Suellen G. Hurt, Ayesha Amena Karim, Jared Lewis, Gregory Smith,
Staff	K.Vasser, C.Whitaker, T.Trice
Guest	None

Task:

Task	Responsible	Completed?
Order name cards with titles on them	C.Whitaker	<input type="checkbox"/>
Order a Gavel	C.Whitaker/K.Vasser	<input type="checkbox"/>

Decisions

Decisions	Approver	Adoption
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The meeting was called to order at 6:29 pm.		
Gregory motioned to adopt the Agenda.	Suellen	Unanimously
Sue Ellen motioned the adoption of the Agenda with corrections as deemed by the Chair.	Motion was seconded by Gregory	Unanimously
The minutes were approved as corrected.		
The Commissioners requested a "Loose Check Log" with the Reconciliation Report.		
The Commissioners discussed utilizing the maximum Tax Levy to fund other Work Plan Categories, specifically the Facade Enhancement. The Commissioners discussed the idea of using the funds for a Rebate Program to help improve the; look, change the narrative, and create an incentive for business property owners to help mitigate abuse of the Vacancy Tax Credit Law. The Commissioners will determine the look, approve any vendors, and all work to be done and monies paid out in-part of the rebate program.		
Ayesha motion that the tax rate is increased to 2% to utilize the maximum Tax Levy of \$763,999.	Motion was seconded by Suellen	Unanimously
Ayesha a moved to utilize the increase from the tax levy to category 2.3 for the 2020 budget.	Motion was seconded by Gregory	Unanimously
Suellen motioned to adopt the 2020 Budget and Work Plan.	Motion was seconded by Ayesha	Unanimously
Ayesha motioned that the South Shore Economic Development Inc. who is the South Shore Chamber of Commerce to remain the Service Provider for SSA #42.	Motion was seconded by Gregory	Unanimously
Sue Ellen motioned that the Service Provider will provide Snow Removal, Landscaping, Litter Abatement, Security, Facade Enhancement, and Special Event Services for the SSA #42.	Gregory Seconded the motion	
Ayesha motioned to amend the previous motion to	Suellen	Unanimously

include Marketing in the list of SSA Services.	seconded the motion	
The meeting adjourned at 7:57.		