

MINUTES

November 23, 2019, SSA #42 Meeting

Details

Date/Location:	November 23, 2019 - 1750 E. 71st Street
Called to Order/Adjourned:	9:02am / 9:30am
ATTENDEES:	
Commissioners:	Jared Lewis, Amena Karim, Greg Smith, Judy Jackson-Minor, Suellen Hurt
Guest(s):	Yvonne Lewis, John Lewis, Jr., Tommie King
Staff:	T, Trice, E Moore, C Whitaker,

Tasks

Task Requested	Assigned To:
Modify & post Oct minutes to reflect WHICH modifications were made	E. Moore
Create a meeting RSVP procedure to efficiently determine quorum	E. Moore
Convene a committee of 1-2 Commissioners & 1-2 Board Members to review/complete the Strategic Plan	J. Lewis
Schedule RFP Respondents Presentations for December 12, 2019	E. Moore

Decisions

Decision	Approver
October Minutes adopted with modifications	Greg Smith Amena Karim, 2nd
Table all agenda items except budget amendment, RFP respondents, strategic plan until December. Schedule a December meeting	Proposed by Chair

Adopt Amended Budget
Category 1 (Customer Attraction)
1.02 was \$96,000 now \$80,000
1.06 was \$18,000 now \$12,000
Category 2 (Public Way)
2.03 removed \$46,263 from the levy to take advantage of other city programs i.e. InvestSouthwest
Category 6 (SSA Mgmt)
6.14 was \$1,000 now \$500

Total Levy Request \$645,499 which is 1.68% of \$36.1M collected from the District
Carryover \$89,641
Percent change is 4.84% (community mtg req'd if over 5%)

Sullen Hurt
Amena Karim,
2nd,