

MINUTES

January 25, 2020, SSA #42 Meeting

Details

Date/Location:	Jan 25, 2020 / 1750 E. 71st Street
Called to Order/Adjourned:	8:59 AM / 10:38 AM
ATTENDEES	
Commissioners:	Jared Lewis, Alicia Garcia-Abner, Judy Jackson, Amena Karim, Suellen Hurt
Board Members:	Dr. Maureen White, Gerald Williams, Eli Williamson
Guest(s):	Kimberly Webb, Malik Jackson, Adrienne Irmer, Rod Gardner (Signal 88 Security)
Staff:	Edie Moore

Tasks

Task Requested	Assigned To:
Bring back the October 2019 Minutes to be RE-approved	EM
Cancel the previous RFP and reissue by Jan 29, 2020. Respondents due by Feb 29, 2020	EM
March Meeting changed from 3/28/20 to 3/7/20	ALL

Decisions

Decision	Approver
Adoption of the Agenda	Suellen Hurt / Judy Jackson 2nd
Adoption of the Minutes with corrections	Jared Lewis

Motion to reissue the Event Planning RFP with corrections	Alicia Garcia-Abner / Suellen Hurt 2nd Amena Karim opposed
Tabled: SummerFest Closeout Bylaws Financial Report	Jared Lewis