

# MINUTES

April 8, 2020, SSA #42 Special Meeting(#2)

## Details

Date/Location:	April/8/2020 <a href="http://bit.ly/ssa42-special2">http:bit.ly/ssa42-special2</a> Online Zoom Conference
Called to Order/Adjourned:	11:00 am / 12:08pm
<b>ATTENDEES</b>	
Commissioners:	<b>Present:</b> J. Lewis, J. Jackson-Minor, S. Hurt, A. Karim, G. Smith <b>Absent:</b>
Board Members:	Eli Williamson, Val Free
Guest(s):	Ald. Leslie Hairston (5th Ward), Kimberly Webb (5th Ward), A. Sayles, Ra'oof Saleem, Malik Jackson, Maxwell Evans
Staff:	T. Trice E. Moore C. Whitaker

## Tasks

Task Requested	Assigned To:
Continue to contact the other Chamber/SSAs to determine their responses to COVID-19	T. Trice
Inquire with DPD for examples of revenue generating programs	E. Moore
Contact local community banks to discuss matching funds proposal	E. Moore
Clarify services & programs that SSCI is providing during COVID -19	T. Trice
Explore modifying vendor duties to assist COVID-19 efforts.	E. Moore

# Decisions

Decision	Approver
Motion to approve the Agenda	Greg Smith Suellen Hurt, 2nd
SSA's response to COVID-19 Stimulus is tabled pending review of 6 proposals.  The commissioners want processing time to choose proposals that reflect neighborhood values, is doable, and is the best use of SSA#42 funds.	
Meeting was adjourned at 12:08pm	