

MINUTES

April 15, 2020, SSA #42 Special Meeting(#3)

Details

Date/Location:	April 15,2020 /Online Conference call zoom https://bit/ssa42-special3
Called to Order/Adjourned:	11:36 am- 1:39pm
ATTENDEES	
Commissioners:	Present: Jared Lewis, Greg Smith, Suellen Hurt, Judy Jackson-Minor, Amena Karim Absent:
Board Members:	Val Free
Guest(s):	Kim Webb, Warren Dobson, Edward Craig, Leo Herarra, A. Sayles, Malik Jackson, Richard Robinson, Maxwell Evans
Staff:	T. Trice, E. Moore, C. Whitaker

Tasks

Task Requested	Assigned To:
Create a SSA#42 Social Distance Flyer Covid-19	E. Moore
Ask security vendor to create a detail report on how they are enforcement social distance along SSA#42 businesses distance.	E. Moore
We need the exact amount of the Economic /Business Development, 4.10 line item for stimulus proposals.	E. Moore
Create one proposal to include all three stimulus proposals that was approved.	E. Moore , T. Trice, C. Whitaker

How many businesses won UofC Stimulus Grant?	T. Trice
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Decisions

Decision	Approver
Motion to adopt the Agenda adding unfinished business	Amena Karim Suellen Hurt, 2nd
Motion to adopt the following programs for SSA #42 Stimulus Response: <ul style="list-style-type: none"> • Contract with Restaurants for Meals • TIDES Grant • Fund Delivery Service 	Suellen Hurt Judy Minor-Jackson, 2nd
Meeting was adjourned at 1:39pm	