

**Minutes - Special Service Area #38 Northcenter Commissioners' Meeting
Wednesday, December 13th, 2017**

A meeting was held of the commissioners of Special Service Area #38 on Wednesday, December 13th at 10 a.m. at the office of the Northcenter Chamber of Commerce, 4054 N. Lincoln Avenue. In attendance were commission Chairman Warren Silver, Commissioners Mike Kane and Jerome Jakubco and representing the service provider, Chamber staff members Lindsay Eanet and Eileen Keleghan. Commissioner Daniel Scott attended by phone.

Commission Chairman Warren Silver called the meeting to order at 10:19 a.m.

Mike Kane made a motion to approve the meeting agenda. Jerome Jakubco seconded it. Motion passed unanimously.

Jerome Jakubco made a motion to approve the previous meeting minutes. Mike Kane seconded the motion. Motion passed unanimously.

Chamber Executive Director Lindsay Eanet gave an update on progress with the Northcenter Town Square project.

The Commissioners reviewed pending proposals for a tree grate repair project on Lincoln Avenue. Mike Kane motioned to award the contract to Lucas Contracting. Jerome Jakubco seconded the motion. Motion passes unanimously.

Mike Kane motioned to adjourn the meeting. Jerome Jakubco seconded the motion.

Meeting adjourned at 10:36 a.m.