

MINUTES (DRAFT)

July 13, 2020, SSA #42 Meeting

Details

Date/Location:	July 13, 2020 / Online Zoom/
Called to Order/Adjourned:	11:06 am / 12:33 pm
ATTENDEES	
Commissioners:	Present: J. Lewis, J. Perkins, A. Karim, V. Roy, A. Irmer, J. Jackson-Minor Absent: G. Smith, S. Hurt
Board Members:	
Guest(s):	K. Webb, 5th Ward
Staff:	T. Trice, E. Moore, C. Whitaker

Tasks

Task Requested	Assigned To:

Decisions

Decision	Approver
Motion to adopt the Agenda	Adrienne Irmer, 2nd Julia Perkins
Motion to approve of 2021 services category 1.00 Customer Attraction total amount is \$52,650.	Julia Perkins Adrienne Irmer, 2nd Unanimous vote
Motion to approve of 2021 services category 2.00 Public Way Aesthetics total amount is \$279,219.	Julia Perkins Adrienne Irmer, 2nd Unanimous vote

Motion to approve 2021 services category 4.00 Economic/ Business Development total amount: 128,766.	Julia Perkins Judy Jackson , 2nd Unanimous vote
Motion to approve of 2021 services category 5.00 Safety Programs total amount: \$146, 360.	Julia Perkins Judy Jackson, 2nd Opposed Amena Kairm Motion Carried
Motion to approve of 2021 category 6.00 SSA Management total amount: \$26,250.	Adrienne Irmer Judy Jackson, 2nd Unanimous vote
Motion to approve of 2021 category 7.00 Personnel total amount: \$153,211.	Adrienne Irmer Judy Jackson 2nd Unanimous vote
Motion to approve of 2021 service provider South Shore Chamber Community Development Corp.	Adrienne Irmer Judy Jackson 2nd Unanimous vote
Motion to approve 2021 SSA#42 Budget total amount: \$637,930.	Julia Perkins Judy Jackson 2nd Unanimous vote
Meetings was adjourned at 12:33pm	