
BELMONT-CENTRAL CHAMBER OF COMMERCE

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SSA #2 Commissioners' Meeting
Central Gyros Restaurant
December 16, 2015, 2pm

Commissioners Present: Gina Buda, John Toumplis, Kurt Koziol, Mike Valenti

Others Present: Roman Sokolov, Teresa Kovacs, Ernie Lukasik, Michael Caldarulo, Vanessa Valentin, B. Mikuta, Julio Rodriguez, Reid Mackin, Kelly Rauch, Z. Kruczalak, Matthew Gancarz, Mitch Dayan, George Frei, Gary Harrity, Gale Harrity, John Harder, L. Jolante, Albert Bruno, M. A. (Lutnia Restaurant), L.C. (Polamer), Wislaw Blonski, Mary Ann Miller, Dorota Greska, Alderman Reboyras.

Quorum & Meeting Minutes

With all four current commissioners present, a quorum was determined to exist. Kurt motioned to accept the November meeting minutes; Gina seconded the motion, and the motion was approved unanimously.

Administration

There is one vacancy on the SSA Commission; persons interested in applying for the mayoral appointment should contact the chamber of commerce.

Proposals for the 2015 audit were due by December 4, 2015. Three CPA firms responded, and a matrix of their quotes and qualifications were presented to the commissioners. Mike motioned to accept the proposal and quote of **Eilts & Associates**; Gina seconded the motion, and the motion was approved unanimously.

Finances

Three year-to-date financial statements were presented: Balance Sheet, Actual vs. Budget Profit & Loss, and Previous Year Comparison Profit & Loss. In addition, a year-to-date tax collections chart was presented.

Employee Holiday Party

The annual event is scheduled for Monday, December 21 @ Central Gyros Restaurant.

Next Meeting

The proposed 2016 schedule of commissioners' meeting: February 24, April 20, July 13, September 28, December 7.