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# **BELMONT-CENTRAL CHAMBER OF COMMERCE**

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SSA #2 Commissioners' Meeting  
Central Gyros Restaurant  
March 2, 2016, 2pm

*Commissioners Present:* Kurt Koziol, Mike Valenti

*Others Present:* Alderman Reboyras, Alderman Villegas, Mark Roschen, Lois Planthaber, Kevin Lamm, Carlos Cintron, Mary Ann Miller, Justin Heath, Michael Caldarulo, Reid Mackin, George Frei, Gary Harrity, Gale Harrity.

### **Quorum & Meeting Minutes**

With only two commissioners present, a quorum was determined **not** to exist; therefore, the December minutes were not able to be approved nor were any motions made.

### **Administration**

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

The county ethics statement is due May 1. The city's statement of financial interest is due May 31.

### **Finances**

Three year-to-date financial statements were presented: Balance Sheet, Actual vs. Budget Profit & Loss, and Previous Year Comparison Profit & Loss.

### **Other/New Business**

Aldermen Reboyras, Villegas and Santiago met with Ms. Kotak of DPD to discuss the impact of the Belmont-Central TIF on the Belmont-Central SSA. Mark explained that 28% of the SSA tax is diverted to the Belmont-Central TIF so the operation of the Belmont-Central Parking Facility and its ancillary services receive none of that money. Mark also mentioned that the new DPD Commissioner, David Reifman, understands the situation and is looking into reforming the TIF law.

Alderman Reboyras asked Mark what would be the consequences of dissolving the Belmont Central SSA. Mark responded that something would need to be decided regarding the parking facility such as placing the garage up for sale. In any event, the SSA commissioners would need to support any such action.

### **Next Meeting**

The next scheduled meeting is April 20 to approve the 2015 audit.