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> SSA #2 Commissioners' Meeting Central Gyros Restaurant July 13, 2016, 2pm

Commissioners Present: Kurt Koziol, Mike Valenti, John Toumplis, Gina Buda *Others Present*: Alderman Gilbert Villegas, Larry Lynch, Darlene Ortiz, Joe Hackl, Kevin Lamm, Aaron Roppolo, Bob Garza, Tim Gibbons, Michael Caldarulo, Reid Mackin, Isaiah Fernandez, Mary Ann Miller.

Quorum & Meeting Minutes

With four commissioners present, a quorum was determined to exist. Mike <u>motioned</u> to accept the April minutes; Kurt <u>seconded</u> the motion, and the motion was <u>approved</u> unanimously.

Administration

Bob Garza of Wilson Salvage has submitted his application for the one vacancy on the SSA Commission.

Finances

Five financial statements were presented: (1) the historical tax chart; (2) Year-to-date Profit & Loss vs. 2015; (3) Year-to-date vs. 2016 budget; (4) Current Balance Sheet; (5) proposed 2017 budget.

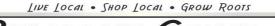
The 2017 budget and work-plan were presented and reviewed by the commission. Mike *motioned* to accept the 2017 budget as presented; Gina *seconded* the motion, and the motion was *approved* unanimously.

Mike *motioned* to accept the 2017 work-plan as presented; Gina *seconded* the motion, and the motion was *approved* unanimously.

Mike <u>motioned</u> to accept the Belmont-Central Chamber of Commerce as the 2017 sole service provider for SSA #2; Gina <u>seconded</u> the motion, and the motion was <u>approved</u> unanimously.

Garage Maintenance & Repair

The commissioners reviewed the Resurfacing & Sealing Matrix and interviewed Joe Hackl and Aaron Roppolo of Superior Surfaces regarding their quote. Mike also asked





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Joe and Aaron to include the garage stairwells as part of their scope of work, and Joe and Aaron agreed.

Mike <u>motioned</u> to accept Superior Surface's bid and scope of work for the powerwashing of the entire garage and the application of two coats of sealer; John <u>seconded</u> the motion, and the motion was <u>approved</u> unanimously.

The commission reviewed the two snow-removal quotes and interviewed Tim Gibbons of TSI regarding his quote, but the commissioners decided against selecting a contractor until the next meeting.

Next Meeting

The next scheduled meeting is September 28 to select a snow-removal contractor and decide on holiday decorations.