
BELMONT-CENTRAL CHAMBER OF COMMERCE

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SSA #2 Commissioners' Meeting
5534 W. Belmont Avenue
February 7, 2019, 2pm

Commissioners Present: Darlene Ortiz, John Toumplis, Mike Valenti, Mark Roschen (DPD-Ex Officio)

Commissioners Absent: Kelly Rauch, Zbigniew Kruczalok

Others Present: Paul Reise (DPD), Mike Planthaber (Resident), Reid Mackin (BCCC), Larry Lynch (Coldwell Banker), Michael Caldarulo (BCCC).

Quorum & Meeting Minutes

With four commissioners present, a quorum was determined to exist. Mike motioned to accept the November minutes; Darlene seconded the motion, and the motion was approved unanimously.

Mr. Planthaber attended the meeting in order to convey his concerns regarding the Belmont-Central Shopping District, and he hopes that the Special Service Area will be a positive force in strengthening the area.

Administration

Reid reminded the commissioners that the City and the County require separate Statements of Financial Interest that need to be submitted by May 1.

Since Mike is closing Metro Sales and will not be present in the community on a regular basis, he has submitted his resignation as chairman of the commission; however, Mike will remain as a commissioner. Mike motioned to elect Darlene as the new chairperson; John seconded the motion, and the motion was approved unanimously.

No action was taken on commission bylaws.

Finances

The 2018 year-end balance sheet, actual versus budget, and actual versus 2017 were presented. No comments were made.

Proposed 2019 Meeting Schedule

The next scheduled meeting is April 23 to review and approve the 2018 audit.

Adjournment

The meeting was adjourned at approximately 3:30 p.m.