
BELMONT-CENTRAL CHAMBER OF COMMERCE

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SSA #2 Commissioners' Meeting
3127 N. Central Avenue
October 1, 2019, 2pm

Commissioners Present: Darlene Ortiz, John Toumplis, Mike Valenti

Commissioners Absent: Kelly Rauch, Zbigniew Kruczalak, Mark Roschen (DPD-Ex Officio)

Others Present: Larry Lynch (Chamber President), Reid Mackin (BCCC), David Potete (Chamber Board Member), Mary Ann Miller (Community Member).

Quorum & Meeting Minutes

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

Finances

A year-to-date balance sheet versus 2018 was presented. In addition, a year-to-date actual versus budget and year-to-date actual versus 2018 were presented. It was explained that the duties of the garage manager and the administrative assistant have been consolidated into one position. Savings from the consolidation have been used to supplement the cleaning crews.

Subcontracts

A matrix of CPA firms that were sent RFPs for the 2019 audit was presented. John motioned to approve Eilts & Associates proposal for the 2019 audit; Darlene seconded the motion, and the motion was approved unanimously.

A matrix of snow-removal contractors that were sent RFPs for the 2019-2020 season was presented. Mike motioned to approve Imperial Landscaping's proposal for 2019-2020 snow-removal services; John seconded the motion, and the motion was approved unanimously.

Other/New Business

The proposed bylaws will be discussed at the next meeting.

2020 Meeting Schedule

The following dates were proposed for 2020: March 17, May 12, July 7, October 6.

Adjournment

The meeting was adjourned at approximately 3:00 p.m.