Special Service Area #61 Budget Meeting Minutes Tuesday, October 25, 2022 Virtual Meeting

Present: Anthony Beach, Greg Guttman, Charles Newsome, Mary Rogel, George Rumsey

Absent: Angie Marks, Shaka Mitchell, James Nurss, Nancy Stanek

Also Present: Rod Sawyer (SSA Program Manager), Diane Burnham (SECC Executive Director), Mike McGarry (SECC) and Dr. White (Guest)

A quorum being present, Chairman Guttman called the Special Budget meeting of SSA #61 to order at 6:32pm. Pursuant to the applicable law and his determination that attendance by remote means is necessary because an in-person meeting is not practical nor prudent due to the declared public health disaster cause by COVID-19, this meeting was conducted by videoconference. The meeting was recorded and is available at http://www.downtownhydeparkchicago.com/ and on YouTube.

Definition of Special Service Areas – R. Sawyer

A thorough presentation was given by the SSA Program Manager on the nature and purpose of SSA's. The SSA is required to hold a public meeting due to a budget increase above the 5% threshold. The meeting fulfilled the state statue.

The meeting was adjourned 6:53 pm.

Respectfully submitted, Raymonde Vance, SSA 61