

## Special Service Area #61 Commissioners Meeting Special Meeting Vote-2025 Workplan Minutes Thursday, July 11, 2024, 11am Jackson Park Conference Room - Polsky

**Present:** Leroy Brown, Suni Karim, Angie Marks, Charles Newsome, James Nurss, George Robnett, George Rumsey, Nancy Stanek, Eric Thompson

**Also Present**: Rod Sawyer (SSA Program Manager), Diane Burnham (SECC), Raymonde Vance (SECC), Mike McGarry (SECC Board member), Peter Cassel (Guest), Jane Moy (Guest), Carol Moy (Guest), Hannah Faris (Herald Newspaper)

**Absent:** Mary Rogel

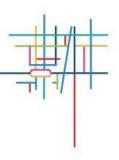
**Call to order:** The special meeting to vote on the 2025 workplan budget was called to order by Chair Rumsey at 11:01am.

Comments from Guests and Commissioners – Mike McGarry, as a previous chair of the SSA 61 shared with the body based on his years of experience, the voting process undertaken today could be a year process based on the fact the TIF is expiring. Since no information has been available regarding the TIF in the future, the question to ponder would be how the special service area functions and it will behoove the commissioners to research what the TIF expiration truly means financially. Chair Rumsey shared that since the TIF expiration has certain guidelines that must be followed.

Commissioner Suni Karim, being new to the process, wanted to know was there a reliable source that could provide the needed information. Our representatives at the City have no information is available at this time

A motion was made to accept the 2025 budget as presented. It was moved and properly seconded by Commissioners Thompson and Marks respectively





## **2025 BUDGET VOTE**

COMMISSIONER	VOTE
L. BROWN	APPROVE
S. KARIM	APPROVE
A. MARKS	APPROVE
C. NEWSOME	APPROVE
J. NURSS	APPROVE
G. ROBNETT	APPROVE
N. STANEK	APPROVE
E. THOMPSON	APPROVE

Adjourn: The meeting was adjourned at 11:13am.

Respectfully,

Raymonde Vance, SECC