

**Special Service Area #61**  
**SSA 2021 Budget Vote Meeting Minutes**  
**Thursday, July 9, 2020**  
**Virtual Meeting**

**Present:** Greg Guttman, Angie Marks, Charles Newsome, Mary Rogel, George Rumsey, Eric Thompson, and Wendy Williams

**Absent:** Anthony Beach, Mike McGarry, Nancy Stanek

**Also Present:** Brandon Evans (SSA Program Administrator) and Diane Burnham (SECC)

A quorum being present, Chairman Rumsey called the meeting to order at 11:04 a.m.

**FY2021 BUDGET VOTE**

This is a special meeting was called to the approve the 2021 Budget due by July 15<sup>th</sup>, which includes the addition of cost allocations per the request of the city. Brandon emphasized that the \$43,000 is the carryover in anticipation of the shortfall from the tax collection for this year.

The motion to approve the 2021 budget was approved and properly seconded by Commissioners Rogel and Williams. The following approving votes were cast:

1. Commissioner Greg Guttman - yes
2. Commissioner Angie Marks - yes
3. Commissioner Charles Newsome – yes
4. Commissioner Mary Rogel – yes
5. Commissioner Eric Thompson – yes
6. Commissioner – Wendy Williams -- yes
7. Chairman George Rumsey – yes

**Questions and Comments**

Commissioner Rogel – Category 6.0, refreshments for commissioners of \$500 – is this a placeholder or will it be used as a carryover expense?

[Since no in-person meetings are currently being held due to the pandemic, this will become a carryover expense.](#)

Commissioner Newsome – Inquired if there was any update on the TIF.

[Our city liaison, Karen Forte, is looking into it further and will report her findings back to the body. Commissioner Williams asked if any of the commissioners has spoken with](#)

Alderman Hairston and/or King to ask them if they were aware of the commitment former alderman William Burns had made. Also, if either Alderman Hairston or King would advocate for the TIF on behalf of SSA #61. Chairman Rumsey did have an unofficial conversation with both alderman and they were in support of and indicated they could advocate for the SSA. Chairman Rumsey will pursue the matter further, if need be, based upon the information he receives from the city liaison.

Commissioner Rogel – Is Cleanslate still cleaning the viaducts? Those areas appear to have not had as much attention as the others. Also, the repair work done on the sidewalk outside of the Hyde Park Bank walk-up on Lake Park West (Old Lake Park), 5300 block and the crosswalk section at the corner of 53<sup>rd</sup> and Lake Park West (Old Lake Park, southwest corner) looks beautiful. The best she has ever seen. Brandon has a call scheduled with Brady Gott @ Cleanslate today and will ask about the cleaning.

The meeting was adjourned 11:16 am.

Respectfully submitted,  
Raymonde Vance, Secretary, SSA 61