



Southeast Side  
**COMMUNITY**  
Business District  
Special Service Area 5

## **SSA 5 Special Commission Meeting Minutes**

**October 8, 2020**

### **PRESENT**

Bonnie Dinell-Dimond  
Alex J. Alemis  
Angela Hurlock  
Laurentino Ramirez  
Dorothy Hudson

### **ABSENT**

Albert Garcia

### **SERVICE PROVIDER**

Tom Schell  
Diane Abbott

### **GUESTS**

Jim Savio, Sikich LLP

The meeting of the SSA 5 Commission was called to order at 2:05 p.m.

Pursuant to the applicable law and the determination that attendance by remote means is necessary because an in-person meeting is not practical or prudent due to the declared public health disaster cause by COVID-19, this meeting is conducted by video-conference call.

#### **1. Approval of the Agenda**

There being no corrections or additions, a motion to approve the agenda was made by Laurentino Ramirez, seconded by Bonnie Dinell-Dimond. Motion carried.

## **2. Review and Approval of the CY 2019 Audited Financial Report**

Mr. Jim Savio, CPA from Sikich LLP provided an overview of the CY 2019 Audited Financial Report which included a review of the Statement of Net Position and Governmental Funds Balance Sheet, Statement of Activities and Governmental Funds Statements of Revenues, Expenditures, and Changes in Fund Balance Sheet, Schedule of Revenues, Expenditures, and Changes in Fund Balance-Budget and Actual-General Fund and Required Communication With Those Charged With Governance. After providing an overview, Mr. Savio reviewed the management letter. Mr. Savio stated that there were no audit findings to report in 2019. Mr. Savio said that the SSA 5 received the best opinion that they could receive. At this time, a motion to accept the CY 2019 Audited Financial Report was made by Alex J. Alemis, seconded by Laurentino Ramirez. Motion carried.

## **3. Security Rebate Payment Approval**

Mr. Schell stated that he had received the final documentation for the payment approval of the security rebate for Family Dental Care. Mr. Schell informed that the security rebate had previously been approved and the payment of the work completed was needing approval. Mr. Schell said he would forward the before and after photos of the cameras and lights installed since the meeting was conducted via video conference. A motion to approve the security rebate payment of \$7,484.25 to Family Dental Care was made by Bonnie Dinell-Diamond, seconded by Dorothy Hudson. Alex J. Alemis recused himself prior to the vote. Motion carried.

## **Adjournment**

There being no additional business, a motion to adjourn the meeting at 12:31 p.m. was made by Bonnie Dinell-Diamond, seconded by Laurentino Ramirez. Motion carried.

Next Regular Scheduled Meeting – October 22, 2020 at 2:00 p.m. via video-conference.