

**Andersonville Special Service Area #22**  
**July 7, 2020 at 9:30AM**

**In attendance**

**Commissioners:** Mike Sullivan, Nadeen Kieren, Frank Uhler, Pete Valavanis, Rolando Esparza, Farah Essa

Staff: Sara Dinges and Joelle Scillia

Guests: Karin Moen Abercrombie

1. Call to Order and Welcome  
*Sara called the meeting to order at 9:33AM*
2. Public comment period  
*Sara announced the Public comment period. No guests were in attendance to provide comment.*
3. Approval of May meeting minutes  
*Mike motioned to accept the minutes, Farah seconded, all approved.*
4. Financial report as of 6-30-20  
*Sara presented the financial report as of 6-30-20. Re: Balance Sheet, the checking account is higher, because of the Commission's decision to only spend money on essential services to see how the second tax installment comes in. Re: P&L, the TIF Rebate under "2019 levy" does not truly reflect the financial picture. Sara will reach out to DPD to ask guidance on this moving forward. Mike motioned to accept the financials, Frank seconded, all approved.*
5. 2021 Budget Review  
*Vote (Mike, Frank) Sara presented the 2021 draft budget and workplan to the Commission. The EAV was released last week at \$49,634,163 and the estimated tax rate to generate the levy is at .444% (we cap at .5%). This will be a -.374 decrease from last year, which feels important since assessments are expected to go up so much and we will still be in a period of post-pandemic economic recovery.*

*The Commissioner reviewed the proposed budget to eliminate \$16,000 in snow removal services, or services for the 2020-21 contract year. There was a conversation regarding the importance of this service. It was decided that the service is essential, and should be a priority.*

*Mike motioned to accept the 2021 budget with the adjustment of adding back the \$16,000 snow removal services, and making the necessary adjustments in other categories as presented by Staff. Pete seconded the motion. All approved unanimously.*

*Mike motioned to accept the 2021 Services for SSA #22. Pete seconded. All approved unanimously*

*Mike motioned to accept the Andersonville Chamber of Commerce as the Service Provider Agency. Pete seconded. All approved unanimously.*

6. Services 10:20AM
  - a. Landscaping
9. Adjourn 10:30AM (Mike, Pete)

**Next meeting: Tuesday, September 8, 2020**