



**SSA 54 Commission Meeting Thurs., Dec. 20, 2018, 8am, Royal Coffee**

## **Minutes**

**In Attendance:** Sean Connolly, Commissioner; Heather Hill, Commissioner; Jennifer Clark, Commissioner; Chris Bell, Commissioner; Richard Sasso, Commissioner; Cynthia Ryan, SSA #54 Manager

**Absent:** Tony Fox, Commissioner

### **Community & Public Input**

There was no community & public input.

### **Approval of October 11, 2018 Minutes (Outstanding)**

### **January-November 2018 Financials**

Reviewed with no questions.

### **Budget Modification**

The Personnel line item has gone over budget due to increased costs. It is proposed to take \$1800 from the 2.03 Façade Enhancement Program which has \$5000 available and apply it to 7.0 Personnel. Heather Hill moved to approve \$1800 for 7.0 Personnel for the budget modification. Richard Sasso seconded it. Motion passed.

### **Old Business**

None

### **New Business**

Meetings are now held every other month.

Meeting adjourned at 8:30 am.

**\*\*\*Upcoming Commission #54 Meeting Dates\*\*\***

Second Thursday of Every Other Month – Thurs., Feb. 14, 2019 at 8 am