

Devon SSA #43 Commission Meeting
Monday, April 25, 2022 2:30pm
Zoom: <https://us02web.zoom.us/j/87341468102>
call-in: 312-626-6799 Meeting ID: 87341468102



MEETING MINUTES

Commissioners Present: Irshad Khan, Maura Levit, Mohammed Junaid,
Mohammed Rameez, Avi Bereliani

Others Present: Sandi Price & Cindy Plante, RPBA;
Marlene Raddatz - 50th Ward office
Joy Coombes, Eilts & Associates

I. Call to order

Meeting was called to order at 2:37 pm
Due to COVID-19, this meeting is conducted by videoconference.

II. Public comment

There was no public comment

III. Approval of the minutes from March

Maura moved approval, Mohammed Rameez seconded.
APPROVED.

IV. Review & Approve Annual Audit

Cindy introduced Joy Coombes to present the audit.

Joy presented the audit report via screenshare. The financials for 2021 are accurate and free from material misstatement. There are a few findings on the audit - we were over budget in the personnel category for FY21, which seems to be due to a typo or formula error in the budget that was approved by Council. There was also an excess of carryover.

Irshad asked about TIF rebates.

Joy said the SSA does sometimes get TIF rebates either because the TIF has expired or because there was excess money in the TIF in a given year. This happened in 2020 but not in 2021.

Cindy added that typically DPD notifies us during budget preparation if we're going to be getting TIF rebate money or not. There was none in 2021 and we should hear in the coming weeks about next year.

Junaid moved approval of the audit. Mohammed Rameez seconded.
APPROVED.

V. Adjournment

Irshad asked about moving back to in-person meetings for May.

Cindy will secure a venue and follow up with commissioners - the next meeting is scheduled for May 16 at 2:30pm. See you in a few weeks.

Meeting adjourned at 2:56pm

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Next Meeting: May 16, 2022, 2:30 pm