

## **WEST TOWN SSA #29-2014 Commission Meeting - Special Audit Meeting Minutes**

Thursday, April 29, 2021 11:00 AM

Meeting held via Zoom

**In attendance:** Michael Van Dam (Resident), Adam Williams (Reach Field House), Jenny Rossignuolo (Urban Source), Julia Skuibida (American Family Insurance), Evan Muellner (Pie-Eyed Pizzeria), Chris Hunt (Seek Vintage), Stephen Tobiason (Epic Spices), Nora McCarthy (Gallery 2052),

**Staff:** Kara Salgado (WTCC), Sara (WTCC), Susan (WTCC),

**Guests:** Joy Coombes (Eilts and Associates).

### **I. Call to Order:**

- The meeting of the West Town SSA #29-2014 Commission is called to order at 11:41am by Michael Van Dam (SSA Commission Chair).
- Pursuant to the applicable law and my 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 caused by COVID-19, this meeting is conducted by videoconference. This meeting will be recorded.

### **II. Public Forum**

### **III. Financial Report & Budget**

- 2020 Audit
  - Presented by Joy Coombs, Eilts & Associates
  - **Motion to Approve audit as-is with edits discussed - Stephen 1st, Jenny 2nd, All in favor.**

Motion to adjourn at 11:58 by Jenny Rossignuolo, 2nd by Stephen. All in favor.

\*\*\*Next SSA Commission Meeting Date: Thursday, May 6, 2021 at 10am\*\*