

I. WELCOME

A. Roll Call

In attendance: Bushemi, Cash, Evans, Grisola, Holmes, Maloney, Patena, Qunell, Roberts, Schuffert, Velligan, White.

Absent: Bonds, Brashier, Espino, Kilderis, Lyles, Segarra, Spencer.

A total of 12 board members in attendance.

Staff in attendance: Stephanie Smith, Heather Becerra, Nicole Wolverton, Nikki Lopez, Jeff Sanderson, Jimmy Nelson, Kristin Talyor.

B. Pledge of Allegiance

II. REPORTS

A. CEO/Executive Director

B. CFO- Financial Report

Innkeepers Detail, Fund and Appropriation Reports

- 1. Approval of Claims #2613-2615,29155-31108 in the amount of \$1,037,575.07.**

Motion made by Petena, seconded by Velligan to approve claims #2613-2615,29155-31108 in the amount of \$1,037,575.07.

C. Staff Reports

D. Committee Reports and Updates

III. OLD BUSINESS

A. None to present.

IV. NEW BUSINESS

Lake County Commissioner Allen is donating \$25,000 to the Gary Air Show. Motion made by Schuffert, seconded by Velligan to add the interlocal agreement with Lake County Commissioner Allen and the SSCVA to the agenda. All in favor passed 12-0.

Motion made by Maloney, seconded by Patena to approve the interlocal agreement with Lake County Commissioner Allen and the SSCVA for \$25,000 donation to the Gary Air Show. All in favor passes 12-0.

Add updated bylaws and standing rules of the SSCVA to the agenda. Motion made by Schuffert, seconded by Grisola to add to agenda. Motion passes 12-0.

Motion made by Bushemi, seconded by Schuffert to approve the amended bylaws and standing rules of the SSCVA. Motion passes 12-0.

A. Approval of July 18, 2024 Board Meeting Minutes

Motion made by Grisolia, seconded by Evans to approve May minutes. All in favor passed 12-0.

B. Resolutions

1. None to present.

C. Other

1. None to present.

V. MISCELLANEOUS MATTERS

A. Public Comment

1. Two (2) minutes maximum per person or five (5) minutes for a group spokesperson. Please keep your comments civil and constructive to policy issues. The Chair, at his/her sole discretion, may recognize individuals wishing to speak on different topics at an

B. Next Regular Meeting - September 19, 2024- SSCVA Board Room

VI. ADJOURNMENT

Motion made by Schuffert, seconded by Velligan to adjourn meeting.