

**WPB SSA #33 Commission Meeting Minutes (Audit Review)**  
**Monday, April 29th, 2024 – 9:10 AM to 9:45 AM**  
**Hybrid Meeting Hosted at 1414 N Ashland Ave and via Zoom**

Attendance:

Wayne Janik (WJ)  
Marcy Huttas (MH)  
Ginna Ryan (GR)  
Dominika Hertsberg (DH)  
Adam Silverstein (AS)  
David Ginople (DG) (Virtual)

Guests – Cary Hall (Managing Partner, Cary J. Hall & Associates)

Staff – Alice Howe (SSA Program Manager), Pamela Maass (WPBCC Executive Director), Luke Scaletta (Community Engagement Coordinator)

- 1) Call to Order at 9:10 AM
- 2) Review of Annual Report

*The Commission advised some edits, including:*

- *A caption for the cover image, crediting Lisa Wronski*
- *Tree pruning, plantings, and street furniture maintenance in “Clean & Green in WPB.”*
- *Maintenance of neighborhood sculptures and murals in “Public Art in WPB.”*

- 3) Audit Review

**Motion 1:** The Commission moves to approve the tax audit provided by Cary J. Hall & Associates, CPA for the 2023 fiscal year. (24-0411)

*Discussion: The motion was approved with the amendment that Cary J. Hall & Associates would state in the audit’s findings that the SSA #33 carryover will be reduced to less than 25% once the remainder of 2023 projects are paid out.*

*WJ motions. GR seconds. All in favor. **Motion passes.***

- 4) Adjournment Motion at 9:45 AM

*WJ motions. AS seconds. All in favor. **Meeting Adjourned.***