

<u>Chatham Cottage Grove Special Service (SSA) Area #51</u> CBA Small Business Development, Inc. Service Provider Commissioner's Meeting Minutes Date: Wednesday, December 16th, 2020 – 6:00 p.m. – 7:00 p.m. Location: Join Zoom Meeting https://us02web.zoom.us/j/83474786791

Meeting ID: 834 7478 6791

Call to Order by Karletta Kelly, SSA # 51 Program Manager and Assist. Executive Director of Service Provider, Chatham Business Association, SBDI at 6 :14 p.m.

The meeting of the SSA # 51 Commission is called to order.

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 cause by COVID-19, this meeting is conducted by videoconference.

**Commissioners Present**: Veta Caldwell-Charles (**Tailorite Cleaners**) Chairman, Clarence Glover (**Majestic Florist**), Patricia McCoy (**Help At Home**).

Also Present: CBA, SBDI Staff, Charles Edwards, CBA, SBDI Vendor Dorian Flowers of Blackmail (BlackCoin) and CBA, SBDI Board President Melinda Kelly

Commissioners Absent : Lamont Smith (Sizzlin Skillet),

*Karletta Kelly, Service Provider Program Manager:* Presents October 21st , 2020 Open Commissioner Meeting Minutes review and approved. Commissioners approve and Chairman Veta Charles signs minutes into record.

Melinda Kelly, CBA SBDI Board President, presents and explains Local Buy Campaign "Black Coin" brought through a partnership with The BlackMail another African American owned, operated vendor that focus on buying locally. Along with Dorian Flowers, BlackCoin App back house operation for the Black Mail explain how the app would work for local SSA #51 businesses and the hoped encouragement of revenue to Chatham Businesses to help combat the lost revenues due to Covid-19 Pandemic.

Karletta Kelly put up for vote of approval by the Commissioners for CBA, Small Business Development to go forward with implementation of the Local Buy Campaign (Black Coin), #51. Commissioners approved.

Q & A

Meeting adjourned at 7: 36 a.m.

Minutes Submitted by: SSA#51 Program Manager, Karletta Kelly

Minutes Approved:

Chairman-Veta Caldwell-Charles

SSA #51 Program Mánager, Karletta R. Kelly