



***Chatham Cottage Grove Special Service (SSA) Area #51***  
*CBA Small Business Development, Inc. Service Provider*  
**Commissioner's Meeting Minutes**

**Date:** Wednesday, June 17th, 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 Chatham Business Association, SBDI at 7:12 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, via phone conferencing, Lamont Smith (**Sizzlin Skillet**), Clarence Glover (**Majestic Florist**), Patricia McCoy (**Help At Home**).

**Also Present:** CBA, SBDI Staff Richard Willis, CBA, SBDI Vendors CPA, William Hughes of William Hughes, LLC and Cary Hall of Cary J. Hall & Associates, LLC

**Commissioners Absent :**

**Karletta Kelly, Service Provider Program Manager:** Provides SSA #51 Commissioner's with the final Audited Statements from Cary Hall CPA for 2019. Cary Hall then reviews Audited statements with commissioners page by page.

Karletta Kelly put up for vote of approval of CBA, SBDI 2019 Audited Statement.  
Commissioner's approved.

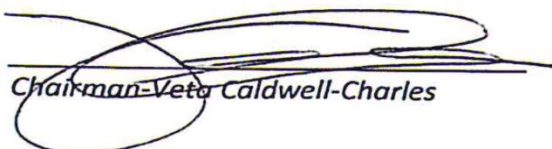
Karletta Kelly put up for vote of approval for CBA, Small Business Development, in be the 2020 Service Provider for Chatham Cottage Grove Special Service Area #51. Commissioner's approved.

**Q & A**

**Meeting adjourned at 7: 43 a.m.**

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

**Minutes Approved:**

  
Chairman-Veta Caldwell-Charles

  
SSA #51 Program Manager, Karletta R. Kelly