**MINUTES OF A JOINT SPECIAL MEETING OF THE**

**SOUTHMAYD COMMUNITY DEVELOPMENT CORPORATION &**

**THE PARKS & RECREATION COMMITTEE**

**October 22, 2024**

The Southmayd Community Development Corporation Parks and Recreation Committee met on this date at 5:30 p.m. for a special Southmayd Community Development Corporation & P&R meeting. Members present were Michael Horstman, Teresa Miller, Matthew Tanner, and Kyle McGill.

**Agenda**

1. **Roll Call/Call to Order**

The meeting of the Southmayd Community Development Corporation & Parks & Recreation Committee was called to order on October 22, 2024, at 5:33 p.m.

1. **Discuss, consider, and possible action on the estimate received from Jaresh Backhoe for septic installation changes at the Southmayd Community Center.**

Matthew Tanner made a motion to approve the updated estimate from Jaresh Backhoe for the septic install in the amount of $34,084.00. Kyle McGill seconded the motion, and the motion passed unanimously.

1. **Discuss, consider, and possible action on the estimate from Structural Fabrications for the sign on the Southmayd Community Center.**

Kyle McGill made a motion to approve the estimate from Structural Fabrications in the amount of $1,925.00 for the Southmayd Community Center sign. Matthew Tanner seconded the motion, and the motion passed unanimously.

**Adjourn**

Kyle McGill made a motion to adjourn. Matthew Tanner seconded the motion, and the meeting was adjourned at 5:44 p.m.

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Michael Horstman, President

ATTEST:

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Amanda McGill, Secretary

Approved: November 25, 2024