



MINUTES OF A REGULAR MEETING OF THE SOUTHMAYD COMMUNITY DEVELOPMENT CORPORATION

November 18, 2019

The Southmayd Community Development Corporation met on this date at 7:00 p.m. for a regular meeting. SCDC members present were Mike Horstman, Robert Thompson, Tracey Thompson, Teresa Miller, Kyle McGill and SCDC Secretary Amanda McGill.

Agenda

1. 7:00 PM- Roll Call/Call to Order

The meeting of the Southmayd Community Development Corporation was called to order at 7:08 p.m. on November 18, 2019.

2. Citizen Comments-

No citizen comments were made.

3. Discuss, consider, and possible action on the nomination of officers for the 2019-2020 Fiscal Year.

Robert Thompson made a motion to nominate new member Dick Gleaton and returning members Tracey Thompson and Teresa Miller. Kyle McGill seconded the motion and the motion passed unanimously.

4. Administering the Oaths of Office and signing the Statement of Officer.

SCDC secretary Amanda McGill administered the Oath of Office and Statement of Officer for Dick Gleaton, Tracey Thompson, and Teresa Miller.

5. Discuss, consider and possible action on approval of the August 19, 2019 SCDC minutes.

Teresa Miller made a motion to approve the minutes of the August 19, 2019 SCDC minutes. Robert Thompson seconded the motion and the motion passed unanimously.

6. Discuss, consider, and possible action on the approval of the SCDC financial activity.

Dick Gleaton made a motion to approve the financial activity with the banking documents. Teresa Miller seconded the motion and the motion passed unanimously.

7. Discuss, consider, and possible action on the closing of CD 8410 and the opening of CD 6442.

Teresa Miller made a motion to accept the closing of CD 8410 and open of CD 6442.
Robert Thompson seconded the motion and the motion passed unanimously.

8. Discuss, consider, and possible action on Amanda McGill having online access for Time Deposit/Bank Statement information.

Dick Gleaton made a motion to approve online access for Amanda McGill. Robert Thompson seconded the motion and the motion passed unanimously.

9. Discuss, consider, and possible action on Pop's Park Sign.

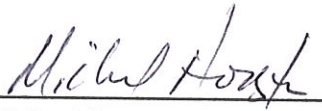
Dick Gleaton made a motion to approve the Pop's Park sign with a budget not to exceed \$1000.00. Robert Thompson seconded the motion and the motion passed unanimously.

10. Discuss, consider, and possible action on a parking lot for Pop's Park.

Kyle McGill made a motion to table the discussion on a parking lot to obtain prices.
Teresa Miller seconded the motion and the motion passed unanimously.

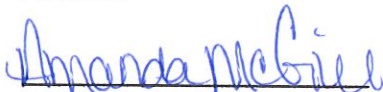
11. Adjourn.

Kyle McGill made a motion to adjourn. Teresa Miller seconded the motion. The motion passed and the meeting was adjourned at 7:23 p.m.



Michael Horstman, President

ATTEST:



Amanda McGill, Secretary

February 17, 2020