



MINUTES OF A REGULAR MEETING OF THE SOUTHMAYD COMMUNITY DEVELOPMENT CORPORATION

November 21, 2022

The Southmayd Community Development Corporation met on this date at 6:45 p.m. for a regular meeting. SCDC members present were Michael Horstman, Robert Thompson, Dick Gleaton, Tracey Thompson, Teresa Miller, and Secretary Amanda McGill.

Agenda

1. 6:45 PM- Roll Call/Call to Order

The meeting of the Southmayd Community Development Corporation was called to order at 6:51 p.m. on November 21, 2022.

2. Citizen Comments-

No citizen comments were made.

3. Discuss, consider, and possible action on approval of the August 15, 2022, SCDC minutes.

Tracey Thompson made a motion to approve the minutes of the August 15, 2022, SCDC minutes. Dick Gleaton seconded the motion and the motion passed unanimously.

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

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

5. Discuss, consider, and possible action on the purchase of a new laptop for 4A/4B/ Parks & Recreation.

Dick Gleaton made a motion to approve the purchase of a new laptop with a limit of \$1000.00. Robert Thompson seconded the motion and the motion passed unanimously.

6. Discuss, consider, and possible action on the increase of pay for secretary services provided to the SCDC and Parks & Recreation.

Dick Gleaton made a motion to approve the increase of pay for secretary services. Teresa Miller seconded the motion and the motion passed unanimously.

7. Adjourn.

Dick Gleaton made a motion to adjourn. Tracey Thompson seconded the motion. The motion passed and the meeting was adjourned at 7:01 p.m.

Michael Horstman

Michael Horstman, President

ATTEST:
Amanda McGill

Amanda McGill, Secretary

February 20, 2023