



**MINUTES OF A REGULAR JOINT MEETING OF THE
SOUTHMAYD COMMUNITY DEVELOPMENT
CORPORATION**

February 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 and Secretary Amanda McGill.

Agenda

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

The meeting of the Southmayd Community Development Corporation and the was called to order at 7:03 p.m. on February 18, 2019.

2. Citizen Comments-

No citizen comments were made.

3. Discuss, consider and possible action on approval of the November 19, 2018 SCDC minutes.

Teresa Miller made a motion to approve the minutes of the November 19, 2018 SCDC minutes. Robert Thompson seconded the motion and the motion passed unanimously.

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

Teresa Miller made a motion to approve the financial activity with the banking documents now including bank statements. Robert Thompson seconded the motion and the motion passed unanimously.

5. Discuss, consider, and possible action on the 4 "Welcome to Southmayd" signs.

Robert Thompson made a motion to table the discussion on the Welcome to Southmayd signs. Teresa Miller seconded the motion and the motion passed unanimously.

6. Discuss, consider, and possible action on adding another board member as an authorized signer to the SCDC bank accounts.

Robert Thompson made a motion to accept Teresa Miller as the other authorized signer to the SCDC bank account. Tracey Thompson seconded the motion and the motion passed unanimously.

7. **Discuss, consider, and possible action on the approval of Kyle McGill joining the Parks & Recreation committee.**


Teresa Miller made a motion to approve Kyle McGill joining the Parks & Recreation committee. Tracey Thompson seconded the motion and the motion passed unanimously.

8. **Adjourn.**

Teresa Miller made a motion to adjourn. Tracey Thompson seconded the motion. The motion passed and the meeting was adjourned at 7:18 p.m.


Michael Horstman, President

ATTEST:


Amanda McGill, Secretary