



MINUTES OF A REGULAR MEETING OF THE SOUTHMAYD COMMUNITY DEVELOPMENT CORPORATION

May 23, 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, Tracey Thompson, Kyle McGill, 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 6:53 p.m. on May 23, 2022.

2. Citizen Comments

No citizen comments were made.

3. Discuss, consider and possible action on approval of the February 21, 2022 SCDC minutes.

Teresa Miller made a motion to approve the minutes of the February 21, 2022 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.

Kyle McGill made a motion to move accounts and time deposits to Bancorp South, to leave 50k in the checking account and to divide the remaining funds into 4-time deposits. Robert Thompson seconded the motion and the motion passed unanimously.

5. Discuss, consider, and possible action on electing/re-electing signers for SCDC.

Robert Thompson made a motion to re-elect Michael Horstman as President and elect Dick Gleaton as Vice President. Kyle McGill seconded the motion and the motion passed unanimously.

6. Discuss, consider, and possible action on electing/re-electing signers for SCDC.

Kyle McGill made a motion to re-elect Tracey Thompson and Teresa Miller as signers and Michael Horstman as back-up. Robert Thompson seconded the motion and the motion passed unanimously.

7. Discuss, consider, and possible action on the purchase of materials at Pop's Park.

Discussion only. No action taken.

Adjourn

Teresa Miller made a motion to adjourn. Robert Thompson seconded the motion and the motion passed unanimously. The meeting was adjourned at 7:12 p.m.

Michael Horstman, President

ATTEST:

Amanda McGill, Secretary
August 15, 2022