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

**May 28, 2024**

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

**Agenda**

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

The meeting of the Southmayd Community Development Corporation was called to order at 6:45 p.m. on May 28, 2024.

1. **Citizen Comments**

No citizen comments were made.

1. **Discuss, consider and possible action on approval of the February 19, 2024, SCDC minutes.**

Matthew Tanner made a motion to approve the minutes of the February 19, 2024, SCDC minutes. Teresa Miller seconded the motion and the motion passed unanimously.

1. **Discuss, consider, and possible action on the SCDC financial activity.**

Dick Gleaton made a motion to approve the financial report. Kyle McGill seconded the motion and the motion passed unanimously.

1. **Discuss, consider, and possible action on the estimates received for building a Community Center for the City of Southmayd.**

Matthew Tanner made a motion to stop the reinvestment of the matured time deposits and to approve the estimates for the building of the community center if city council approves the use of land. Dick Gleaton seconded the motion and the motion passed unanimously.

1. **Adjourn**

Kyle McGill made a motion to adjourn. Matthew Tanner seconded the motion and the motion passed unanimously. The meeting was adjourned at 7:06 p.m.

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Michael Horstman, President

ATTEST:

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Amanda McGill, Secretary

August 19, 2024