

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

August 18, 2025

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

## 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 August 18, 2025.

### 2. Citizen Comments

No citizen comments were made.

### 3. Discuss, consider and possible action on approval of May 27, 2025, SCDC regular meeting.

Dick Gleaton made a motion to approve the SCDC minutes of May 27, 2025. Kyle McGill seconded the motion, and the motion passed unanimously.

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

Kyle McGill made a motion to approve the financial report and to open another CD at the November SCDC meeting and to extend the renewal of other CD's out a month when they mature. Dick Gleaton seconded the motion, and the motion passed unanimously.

### 5. Discuss, consider, and possible action on pay adjustment for Secretary.

Matthew Tanner made a motion to make a pay adjustment for Secretary to \$40.00 per hour. Dick Gleaton seconded the motion, and the motion passed unanimously.

### 6. Discuss, consider, and possible action on the 2025-2026 FY Budget.

Kyle McGill made a motion to approve the 2025-2026 FY Budget as amended. Matthew Tanner seconded the motion and the motion passed unanimously.

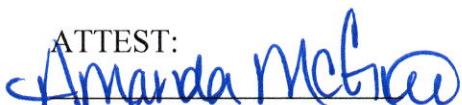
### 7. Adjourn

Kyle McGill made a motion to adjourn. Matthew Tanner seconded the motion, and the motion passed unanimously. The meeting was adjourned at 7:05 p.m.



Michael Horstman, President

ATTEST:



Amanda McGill, Secretary

November 17, 2025