



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

**August 19, 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, Kyle McGill and SCDC Secretary Amanda McGill.

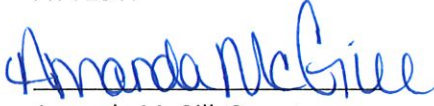
**Agenda**

1. **7:00 PM- Roll Call/Call to Order**  
The meeting of the Southmayd Community Development Corporation was called to order at 7:00 p.m. on August 19, 2019.
2. **Citizen Comments-**  
No citizen comments were made.
3. **Administering the Oaths of Office and signing the Statement of Officer.**  
SCDC secretary Amanda McGill administered the Oath of Office and Statement of Officer for Kyle McGill and Michael Horstman.
4. **Discuss, consider and possible action on approval of the May 20, 2019 SCDC minutes.**  
Teresa Miller made a motion to approve the minutes of the May 20, 2019 SCDC minutes. Tracey Thompson seconded the motion and the motion passed unanimously.
5. **Discuss, consider, and possible action on the approval of the SCDC financial activity.**  
Robert Thompson made a motion to approve the financial activity with the banking documents. Teresa Miller seconded the motion and the motion passed unanimously.
6. **Discuss, consider, and possible action on the 2019-2020 FY budget.**  
Teresa Miller made a motion to approve the 2019-2020 FY budget with the appropriate changes. Kyle McGill seconded the motion and the motion passed unanimously.
7. **Adjourn.**

Tracey Thompson made a motion to adjourn. Robert Thompson seconded the motion.  
The motion passed and the meeting was adjourned at 7:14 p.m.

  
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Michael Horstman, President

ATTEST:



Amanda McGill, Secretary

November 18, 2019