



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

May 15, 2023

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, Teresa Miller, and Dick Gleaton.

Agenda

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

The meeting of the Southmayd Community Development Corporation was called to order at 6:46 p.m. on May 15, 2023.

2. Citizen Comments

No citizen comments were made.

3. Administering the Oaths of Office and Statement of Officers.

The Oaths of Office and Statement of Officers were administered and signed.

4. Discuss, consider and possible action on approval of the February 20, 2023, SCDC minutes.

Dick Gleaton made a motion to approve the minutes of the February 20, 2023, SCDC minutes. Teresa Miller seconded the motion and the motion passed unanimously.

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

Dick Gleaton made a motion to approve the financial report. Teresa Miller seconded the motion and the motion passed unanimously.

6. Discuss, consider, and possible action on selecting a Financial Investment Officer(s).

Kyle McGill made a motion to send Dick Gleaton to Financial Investment Officer training. Michael Horstman seconded the motion and the motion passed unanimously.

Adjourn

Dick Gleaton made a motion to adjourn. Robert Thompson seconded the motion and the motion passed unanimously. The meeting was adjourned at 6:57 p.m.

Michael Horstman, President

ATTEST:

Amanda McGill, Secretary

August 14, 2023