

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

November 20, 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, Teresa Miller, Tracey Thompson, 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 November 20, 2023.

2. Citizen Comments

No citizen comments were made.

3. Discuss, consider, and possible action on electing Matthew Tanner as a member of the Southmayd Community Development Corporation.

Matthew Tanner was not present. No action taken.

4. Administering the Oath of Office and Statement of Officer.

Matthew Tanner was not present. No action taken.

5. Discuss, consider and possible action on approval of the August 14, 2023, SCDC minutes.

Tracey Thompson made a motion to approve the minutes of the August 14, 2023, SCDC minutes. Teresa Miller seconded the motion and the motion passed unanimously.

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

Kyle McGill made a motion to approve the financial report. Teresa Miller seconded the motion and the motion passed unanimously.

Adjourn

Kyle McGill made a motion to adjourn. Tracey Thompson seconded the motion and the motion passed unanimously. The meeting was adjourned at 6:50 p.m.

Michael Horstman, President

ATTEST:

Amanda McGill, Secretary
February 19, 2024