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

**November 25, 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, 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 6:47 p.m. on November 25, 2024.

1. **Citizen Comments**

No citizen comments were made.

1. **Discuss, consider and possible action on approval of August 19, 2024, SCDC regular meeting and the October 22, 2024, P&R/SCDC special meeting.**

Kyle McGill made a motion to approve the minutes of August 19, 2024, and October 22, 2024, SCDC minutes. Teresa Miller seconded the motion, and the motion passed unanimously.

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

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

1. **Discuss, consider, and possible action to add railing around culverts and building.**

Discussion only. No action taken.

1. **Discuss, consider, and possible action on hiring Joe Madden, CPA, for tax related bookkeeping.**

Dick Gleaton made a motion to hire Joe Madden for tax related bookkeeping. Kyle McGill seconded the motion, and the motion passed unanimously.

1. **Adjourn**

Kyle McGill made a motion to adjourn. Teresa Miller seconded the motion, and the motion passed unanimously. The meeting was adjourned at 6:58 p.m.

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Michael Horstman, President

ATTEST:

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Amanda McGill, Secretary

February 17, 2025