

MINUTES OF A REGULAR MEETING OF THE SOUTHMAYD COMMUNITY DEVELOPMENT CORPORATION

February 17, 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, Tracey Thompson, 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 6:47 p.m. on February 17, 2025.

2. Citizen Comments

No citizen comments were made.

3. Discuss, consider and possible action on approval of November 25, 2024, SCDC regular meeting.

Matthew Tanner made a motion to approve the SCDC minutes of November 25, 202. Teresa Miller 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, pay invoices, to leave \$50,000.00 in the checking account, and to reinvest funds with Wells Fargo. Dick Gleaton seconded the motion, and the motion passed unanimously.

5. Discuss, consider, and possible action regarding update on the Community Center budget.

Dick Gleaton made a motion to remove pest control from budget and to add \$4,500.00 to the community center budget. Matthew Tanner seconded the motion, and the motion passed unanimously.

6. Discuss, consider, and possible action on extending the Community Center parking lot.

Dick Gleaton made a motion approve extending the parking lot at the community center in the amount of \$6,425.00. Teresa Miller seconded the motion, and the motion passed unanimously.

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

Dick Gleaton made a motion to add railing around culverts, septic, and building in the amount of \$4,550.00. Matthew Tanner seconded the motion, and the motion passed unanimously.

8. Adjourn

Dick Gleaton made a motion to adjourn. Matthew Tanner seconded the motion, and the motion passed unanimously. The meeting was adjourned at 7:09 p.m.

Michael Horstman, President

ATTEST:

Amanda McGill, Secretary

May 19, 2025