

Minutes of the June 28, 2021
Legal and Special meeting of the Southside Economic Development District
Board of Commissioners

A Legal but special called meeting was held by the Southside Economic District Board of Commissioners on June 28, 2021 at the SEDD headquarters at 1701 Arizona Avenue

Present were: Trevelyan Brown, Rev.Marty Campbell, Roosevelt Wright, Jr., Otis Jones, Mr. Karl Dhaliwal, Ms. McConnell (For a portion of the meeting): Absent: Dr. Watson

There was a quorum.

An invocation was given by Mr. Wright.

The board considered the following items of business.

1. Upon motion of Rev. Marty Campbell and seconded by Mr. Brown, the Board considered a request to contract with Decuir, Clark and Adams to represent the Southside Economic District as its bond counsel and to represent SEDD in all matters concerning such matters in the district.

During discussion, Mr. Wright questioned hiring a bonding attorney to represent SEDD in all matters when the district is not about to sell bonds. He said all the board needs is an attorney of record who will review legal questions and give us an analysis. He questioned the cost as well.

Mr. Brown said the company has the experience and has been used by SEDD on previous occasions successfully.

The vote on the resolution was as follows:

AYES: Mr. Brown, Mr. Campbell.

NAYS: Mr. Wright, Mr. Jones, Mr. Dhaliwal.

ABSENT: Mr. Watson, Ms. McConnell.

The resolution was NOT adopted.

Ms. McConnell participated in the remainder of the meeting.

2. Upon motion Rev. Marty Campbell and seconded by Mr. Brown the board considered a request to allow the chairman of the board to sign a certain memorandum of understanding with a company or companies wanting to locate within the district and give authority to the staff to negotiate for the district in such matters.

The vote on the resolution:

AYES: Mr. Brown, Mr. Dhaliwal, Ms. McConnell, Mr. Wright, Rev. Campbell.

NAYS: Mr. Jones.

The resolution was ADOPTED.

An opportunity for public comment was provided and two citizens made comments about ideas they had for the district.

After 36 minutes of deliberation, the meeting was adjourned.

Trevelyan Brown, President

Rev. Marty Campbell, Secretary