

Southside Economic Development District
Special Meeting Minutes
Thursday, November 11, 2021 4:30pm

Commissioners Presents:

Campbell
Dhaliwal
Goodin
Little
Moore

Commissioners Absent

Jones
Wright

Invocation: Pastor Sam Moore

Item 3:

Board voted to vacate all positions and offices currently held.

Motion: Campbell

Motion 2nd: Little

Comments: Pastor Moore asked if this means that all offices will become vacant by vote? Mr. Campbell responded, yes.

Vote Yay:

Moore
Campbell
Little
Goodin

Abstain:

Dhaliwal

Absent:

Jones
Wright

Item 4:

Board voted on the President - Mr Little

Motion: Campbell

Motion 2nd: Moore

Vote Yay:

Moore
Goodin
Campbell
Little

Abstain:

Dhaliwal

Absent:

Jones
Wright

Board voted on Vice President - Pastor Moore

Motion: Campbell

Motion 2nd: Little

Comments: none

Vote Yay

Campbell
Goodin
Little
Moore

Abstain:

Dhaliwal

Absent:

Jones
Wright

Board voted on the Secretary - Pastor Campbell

Motion: Little

Motion 2nd: Moore

Vote Yay:

Little
Moore
Goodin

Campbell

Abstain:

Dhaliwal

Absent:

Jones

Wright

Board voted on the Treasurer - Pastor Moore

Motion: Little

Motion 2nd Campbell

Comments: None

Voted Yay:

Goodin

Little

Campbell

Moore

Abstain:

Dhaliwal

Absent:

Jones

Wright

Item 5:

Board voted on the approval of Beatrice Brito's contract with SEDD that authorizes the President to finalize and execute her contract.

Comments: Pastor Moore asked what is the amount that she will be getting paid and what services will she be providing under that contract?

Mr. Campbell presented the board with a copy of Beatrice Brito's contract that was previously created for clerical services in the amount of \$1200.00 monthly for 3 months starting October 31, 2021, thru December 31,2021, totally \$3,600.00.

Voted Yay:

Little

Moore

Campbell
Goodin
Dhaliwal

Absent:

Jones
Wright

Item 6:

Board voted on a resolution to authorize the President to bring 3 names of his choice back to board that will provide legal counsel and guidance to SEDD.

Comments: Pastor Moore wanted to make sure that the board votes to approve the legal counsel. The President concurred.

Voted Yay:

Campbell
Moore
Goodin
Dhaliwal
Little

Absent:

Jones
Wright

A Motion was offered by Mr. Little to add an item to the agenda. The item that was requested to be added to agenda was to suspend Article VI, 6.5 (Any commissioner can call for a special meeting).

The board agreed unanimously to add item to the agenda and suspend this article until the President creates a committee to rewrite and update SEDD bylaws.

Motion To Add This Item To The Agenda: Campbell

Motion 2nd:

Moore

Comments: None

Voted Yay:

Campbell
Moore
Little
Goodin

Dhaliwal

Absent:

Jones
Wright

Motion To Suspend Article VI, 6.5 Special Meetings

Campbell

Motion 2nd:

Moore

Comments: None

Voted Yay:

Campbell
Dhaliwal
Moore
Goodin
Little

Absent:

Jones
Wright

Citizens Participation:

Ms. Marie Brown expressed how she was glad to be present in our meeting.

Campbell motioned to adjourn. Little motioned 2nd.