

MINUTES OF THE MAY 17TM 2022 MEETING

The Southside Economic Development District met at a special called meeting at a 5:00 pm, May 17th, 2022, at 701 North 4th Street.

The meeting was called to order at 5:03 pm by Chairman Tony Little. The roll was called, and the following members were present....

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| 1. Commissioner Tony Little | Chairman of the Board |
| 2. Commissioner Sam Moore M | Vice Chairman |
| 3. Commissioner Tyrone Goodin | Chairman of Governmental affairs & Business- Development |
| 4. Commissioner Otis Jones | |
| 5. Commissioner Marty Campbell | Secretary of SEDD Board |
| 6. Commissioner Karl Dhaliwal | |
| 7. Commissioner Roosevelt Wright Jr. | |

A Quorum was declared

Public Attendance:

Mrs. Nancy Summersgill - Attorney

Mrs. Kema Dawson - Monroe City Council

Mr. Verbin Muhammad - Former Monroe City School Board Member

Approval of Minutes from previous meetings:

Chairman Tony Little made a resolution to approve the minutes for the following meetings ...

May 10th, 2021

June 21st, 2021

June 28th, 2021

July 07th, 2021

Sept. 13th 2021

Sept. 22nd 2021 executive session

Nov. 11th, 2021

The resolution was seconded by Commissioner Tyrone Goodin and the vote was called and the motion passed unanimously by the board of Commissioners.

Budget item:

The Executive Director presented the budget changes from the April 29th, 2022, meeting (when the original budget was passed), and Mr. Theus said the changes reflected the changes Mr. Sam Moore asked for in his motion on April 29h, 2022.

Mr. Goodin

A resolution was made by Commissioner Goodin to approve the changes in the Budget, the motion was seconded by Commissioner Campbell and the Budget changes were approved unanimously.

Legislative Auditors' Compilation report:

The Executive Director presented an Agreement between SEDD and Rosie Harper CPA firm. The chairman made a motion to approve the Agreement and authorized the Executive Director to submit the Agreement to him for signature and the motion was seconded by Mr. Sam Moore.

Election of Treasurer

The resolution to approve the Agreement between SEDD and Rosie Harper CPA was approved unanimously by the SEDD board of Commissioners.

Mr. little called for an election on the vacant seat of Treasurer, and he nominated Commissioner Goodin to fill the position.

Mr. littles' nomination was seconded by Commissioner Moore.

The vote to elect Mr. Goodin as Treasurer was approved unanimously by the SEDD Board.

Approval to Pay Cooley Printing for Printing Services (25-year plan Booklets)

The Executive Director ask that we pay the Cooley Printing **em** for invoice #15416, in the amount of \$563.25.

A resolution was made by Commissioner Sam Moore III to pay the invoice and the motion was seconded by Commissioner Goodin.

The resolution to pay the invoice for Cooley Printing was approved unanimously by the SEDD Board of Commissioners.

A motion to adjourn was approved unanimously.