

MINUTES OF THE JUNE 13, 2022 MEETING

The Southside Economic Development District met at a Special called meeting at a 6:00 pm on June 13th, 2022, at 701 North 4th Street.

The roll was called and the following commissioner were present ...

Commissioner Tony little	President
Commissioner Sam Moore	Vice-Chairman
Commissioner Marty Campbell	Secretary
Commissioner Tyrone Goodin	liaison to the Mayor and Chair of Business and Development
Commissioner Otis Jones	
Commissioner Karl Dhaliwal	
Commissioner Roosevelt Wright	

Approval of the minutes from the last meeting:

Secretary Campbell came prepared with a new concise system of record keeping however after discussion the Board made some suggestions of how to improve on the system. Mr. Campbell asked the Executive Director to assist him in his efforts and the Director agreed.

Executive Director's Report:

- a. Tif Plan -the TIF Plan was presented and explained to the Board on how best to approach the Tiff process and the Director suggested a list of names to serve on the TIF committee.
- b. ii The Director made a list of projects from the approved plan and suggest they were projects that were infrastructure in nature and not program oriented. The Director recommended the projects be place before the mayor for his pick as to what he would support.
 - lii SEDD building - The Director mentioned the fact that SEDD 2023 Budget contained money to make needed repairs.

Chairman Report:

The Chairman (Tony little) reported on the CEA with the city and gave a timeline as to when SEDD should have the funds.

The Chairman pulled an item from the agenda concerning a form that City Attorney Brandon Creekbaum suggested we use when paying bills, however the Chairman explained he did not have any support for the matter.

The matter of whether or not to audit our financials, even though the state does not require an audit at this time, was discussed however never voted on.

The Chairman discussed the AG Opinion concerning SEDD and told the board the AG suggested to the city that "if they want more authority over SEDD then they would have to go to the legislature."

A motion was offered to adjourn, and the motion passed unanimously.