

# SOUTHSIDE ECONOMIC DEVELOPMENT DISTRICT

1711 ARIZONA AVENUE

MONROE LOUISIANA, 71202

FOR

**AUGUST 1<sup>ST</sup>, 2022**

The Southside Economic Development District held a regular meeting at “Fit Time 365 Nutrition” found at 701 North 4<sup>th</sup> Street, Monroe LA, 71201.

The meeting was held on a Monday and at 6:00 pm and the weather was clear and warm.

The meeting was open to the public and Mrs. Marie Brown, Kenya Roberson, and Sonya Jacobs was in attendance.

The Meeting started promptly at 6:00 pm and the roll was called, and the following commissioners were in attendance.

1. Tony Little	Chairman of the Board	Present
2. Sam Moore	Vice Chairman	Present
3. Marty Campbell	Secretary	Present
4. Tyrone Godin	Treasurer	Present
5. Otis Janes	Commissioner	Present
6. Roosevelt Wright	Commissioner	Present
7. Karl Dhaliwal	Commissioner	Absent

**Invocation:**

Was offered by Commissioner Sam Moore (pastor of Flower Mount).

**Resolution:**

On the motion of Commissioner Wright and seconded by Commissioner Little the board authorized the President to seek an ethics opinion on whether or not the participation of City Council Douglas Harvey in a city council vote to approve a TIF for the Walnut Street Tif was a conflict of interest. The motion carried upon the following roll call vote:

Unanimously approved

**Action Item:**

Mr. Campbell made a motion to accept the minutes of the 1/11/21, 2/01/21, 3/01/21, 3/15/21, 1/27/21, 3/07/22, 4/29/22, 5/17/22, 6/13/22, 7/11/22 meetings.

The motion to accept the minutes was approved unanimously.

### Uniforms

A motion to approve uniform purchase via a corporation owned and or controlled by Marie Brown was rejected. The amount of the request was \$2,500.00 Dollars.

A motion to authorize the Executive Director to buy office equipment for up to \$4,500.00 was rejected by the following vote...

- |                               |        |
|-------------------------------|--------|
| 1. Commissioner Otis Jones    | Nay    |
| 2. Commissioner Tyrone Godin  | Nay    |
| 3. Commissioner Sam Moore III | Yea    |
| 4. Commissioner Tony Little   | Yea    |
| 5. Commissioner Wright        | Nay    |
| 6. Commissioner Campbell      | Nay    |
| 7. Commissioner Karl Dhaliwal | Absent |

Resolution to Restore the Utilities at SEDD Headquarters found at 1700 Arizona Avenue in Monroe Louisiana, 71202.

The motion was offered by Secretary Campbell and seconded by President Little, and the following was the result of the voting...

- |                               |        |
|-------------------------------|--------|
| 1. Commissioner Otis Jones    | Nay    |
| 2. Commissioner Tyrone Godin  | Yea    |
| 3. Commissioner Sam Moore III | Nay    |
| 4. Commissioner Tony Little   | Yea    |
| 5. Commissioner Wright        | Nay    |
| 6. Commissioner Campbell      | Yea    |
| 7. Commissioner Karl Dhaliwal | Absent |

### Executive Director Report:

The Executive Director gave a report on the TIF negotiations with the City of Monroe.

### Website Creation:

Executive Director explained he had received information from two website companies who work with their creations. However, he was looking for more companies to give SEDD a proposal.

Commissioner Wright reported that he only received on quote for the proposed website by the June 30, 2022 deadline. He reported the quote of Rebirth Designs. Mr. Theus said he had two other bids. Commissioner Wright said the RFP gave a deadline and address for all responses. Any other others were ineligible, he said.

### Citizens Participation:

Every citizen was given an opportunity to speak, and the following citizens made comments.

The motion was made and seconded to adjourn, and the vote was unanimous.

**I certify that these minutes stand for a true representation and record of the events and statement made on this public meeting dated August 1, 2022.**

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**Secretary Marty Campbell**