

Minutes of the Infrastructure committee

November 14, 2022

The roll was called, and **commissioner Tyrone Goodin** was present and committee **Chairman Marty Campbell** was also present.

None voting member

Executive Director - Charles Theus was present

Chairman of the SEDD board – Tony Little was present

Mr. Campbell opened the meeting with a prayer.

Committee Chairman Campbell thanked everyone for coming and turned the meeting over for the Executive Director to read aloud the policies and procedures that the Committee worked on for presentation to the Chairman of the Board, (Tony Little).

Mr. Theus read and explained the policies and procedures and the need to do CEA's as it pertains to the statues.

Mr. Theus also gave an example of an Attorney general's **opinion 09-259** that would allow for us to facilitate a detention pond to help local businesses and homes near the proposed development.

Mr. Theus Explained the test the state and attorney general's office use to determine economic development for project

- 1. Public purpose**
- 2. Non-gratuitous**
- 3. Demonstrable objective, and reasonable expectation of receiving something of value in exchange for the expenditure or transfer of public funds.**

Mr. Theus went over the statute governing what cost can be covered by SEDD when helping to assist a public, private or individual body.

The committee discussed adding draining impact study to the list that can be paid for when helping a project.

The committee discussed the ability to allow owners a choice in how services are rendered and by whom.

The committee discussed and reviewed the drawing done for the project on 210 so 2nd street. The committee met earlier at the site and walked the entire site.

Mr. Theus relayed to the committee the request of the Chairman of the Board to appoint the other committee member before acting on the project.

The committee discussed the appointment and will meet as soon as possible in order to pass the necessary resolution recommending the item for approval to the Chairman.

Charles Theus – Secretary of the Infrastructure Committee