

Agenda

For the Legal and Regular Meeting of the Southside Economic Development District to be held at Marbles Recreation Center

May 20, 2024

6 p.m.

1. Roll Call:

Mr. Tony Little, Otis Jones, Roosevelt Wright, Jr, Tyrone Goodin, Preston Hopkins, Rev. Marty Campbell, Karl Dhaliwal

2. INVOCATION:

- 3. **REPORT:** President Little will report on SEDD's target goals for 2024.
- **4. ACTION:** Approval of the November 1, 2023, minutes that were previously provided to commissioners.
- **5. ACTION:** The board will receive the financial report of the treasurer and consider authorizing payment of outstanding bills.
- **6. ACTION:** The board will consider authorizing the secretary/treasurer to secure engagement letters for the 2024 SEDD audit (\$3,200 cost R. Harper CPA)
- 7. **ACTION:** The board will consider authorizing the vice-president to supervise the completion of the Arizona Street building renovation at a maximum cost \$48,000. (From State Appropriation Funds).
- **8. ACTION:** Consider adoption of Safe Neighborhood recommendation to grant ten \$2,000 neighborhood cleanup stipends to Churches or Non-Profits in the district and \$5,000 project supervision as per CEAs with each.
- REPORT: Consider the report of the Safe Neighborhood Committee concerning neighborhood development plans pursuant to the approved SEDD 25 year plan.

10. CITIZEN PARTICIPATION

11. ADJOURN