



Agenda

**For the Legal and Regular Meeting
of the Southside Economic Development District
to be held at the Harvey Benoit Recreation Center on**

February 6, 2023

5:30 p.m.

SEDD reserves the right to change, add to or delete, any item listed on the attached agenda. All interested persons are invited to attend this meeting.

- 1. ROLL CALL:** Mr. Tony Little, Chairman
Mr. Otis Jones, Vice Chairman
Rev. Roosevelt Wright Jr., Secretary- Treasurer
Mr. Tyrone Goodin
Mr. Karl Dhaliwal
Rev. Marty Campbell
Mr. Preston Hopkins
- 2. REPORT:** President Little will restate the 2023 goals for SEDD. He will introduce Attorney Kevin Johnson, the board's attorney.
- 3. REPORT :** Attorney Kevin Johnson will provide the board with a written opinion about the legality of the January 9, 2023 meeting.
- 4. ACTION:** Approval of the January 9, 2023, November 7, 2022, and August 8, 2022 minutes. (previously provided to commissioners).
- 5. REPORT:** Upon the request of President Little, Treasurer Wright has been asked to provide supporting documentation that covers all expenditures from the exception of the hotel motel tax until December 31, 2022.
- 6. REPORT:** The board will receive the report of the Treasurer.

7. **ACTION:** The board will conduct a public hearing on the revision of the 2022-23 as advertised in the official journal and made available for public inspect for 15 days prior to the February 6, meeting.
8. **ACTION:** The board will consider a recommendation from the Treasurer to adopt the 2022-23 revised budget as advertised.
9. **ACTION:** The board will review the completed SEDD25.com website and consider accepting it as substantially complete, thereby authorizing final payment of \$7,895.00 to the contractor and announcing the site it for public use.
10. **INFORMATION:** The board will hear a review information provided by Steven Nosacka informing the board about steps involved with bonding future hotel/motel tax revenues and expected revenues it will generate.
11. **REPORT:** The board will receive the report of the Infrastructure committee, Rev. Marty Campbell Chairperson
12. **REPORT:** The board will receive the report of the Housing Committee, Tyrone Goodin, chairperson
13. **REPORT:** The board will receive the report of the DBE Committee, Tony Little, chairperson and act on three recommendations concerning hiring a grant writer, reroofing the Arizona facility, and submitting an application for CDBG Funding.
14. **REPORT:** The board will receive the report of the Safe Housing Committee, Roosevelt Wright, Jr., chairperson. Damin Coleman, will briefly address the board on behalf of the committee about steps to help reduce South Monroe crime.
15. **INFORMATION:** President Little will make announcements relative to committees.
16. **CITIZEN PARTICIPATION:** Each citizens will be provided with three minutes for comments.
17. **ADJOURN**