



Agenda

**For the Legal and Regular Meeting
of the Southside Economic Development District
to be held at 800 Washington Street**

March 6, 2023

2:00 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 report on SEDD's target goals for 2023.
- 4. ACTION:** Approval of the February 6, 2023, February 13, 2023, March 2, 2023, and October 25, 2021, minutes that were previously provided to commissioners.
- 5. REPORT:** The board will receive the report of the treasurer.
- 6. ACTION:** The board will receive the report of the Infrastructure committee, Otis Jones, Chairperson. The board will act on its recommendation that developing a master plan for infrastructure needs for the district and securing a Post Office in South Monroe become the two of the priority projects for the district. In addition, that an RFP would be issued to secure a consultant to manage the project.
- 7. REPORT:** The board will receive the report of the Housing Committee, Tyrone Goodin, chairperson
- 8. REPORT:** The board will receive the report of the DBE Committee, Tony Little, chairperson, inclusive of an update on the status of the \$3 million Cares Act application.
- 9. ACTION:** The board will receive the report of the Safe Neighborhood and Crime Reduction Committee, Roosevelt Wright, Jr., chairman. It will act on the committee's recommendation to

request the SEDD board to task the grant writer to seek community policing and crime reduction grants. Roosevelt Wright, Jr., chairperson.

10. CITIZEN PARTICIPATION

11. ADJOURN