

Minutes

Of the Infrastructure Committee of the Southside Economic Development District in Legal and Regular Session at 800 Washington Street

– April 13, 2023, at 2:00 p.m.

The Infrastructure Committee of the Southside Economic Development District met in Legal and Regular Session at 800 Washington Street at 2 p.m.

Present were: Otis Jones and Roosevelt Wright. Absent was Mr. Preston Hopkins. A visitor, Mrs. Betty Ward Cooper, was present.

There was a quorum.

There was a prayer by Mr. Wright.

Mr. Jones and Mr. Wright led a brief discussion of the purpose and aim of the committee as it relates to the SEDD 25-year plan.

On motion of Mr. Wright, seconded by Mr. Jones, the committee agreed to recommend to the SEDD board that it advertise an RFP for the development of a master plan for the SEDD district to be inclusive of infrastructure needs for a Post Office, Major Grocery Retailer, Entertainment District, Health Care District, and Housing Developments. The motion carried.

There was a general discussion, which included Mrs. Cooper, about the advantages of a complete masterplan for South Monroe, done professionally, citing specific infrastructure needs and roles of local governments in making it happen.

After 15 minutes of deliberation and discussion, the meeting adjourned.