



Agenda

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

August 7, 2023

4:00 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 June 5, 2023, minutes that were previously provided to commissioners.
- 5. REPORT:** The board will receive the report of the treasure which includes the adoption of the engagement letter with Rosie Harper CPA for the annual Compilation Report at a cost \$3,200, and payment of four lawn care invoices for \$500.00.
- 6. ACTION:** The board will receive the report of the Infrastructure committee, Otis Jones, Chairperson. The board will act on a proposal from Land 3 to develop a master plan for infrastructure needs for the district and serve as the managing consultant a maximum cost for 2023 of \$75,000.
- 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..
- 9. ACTION:** The board will receive the report of the Safe Neighborhood and Crime Reduction Committee, Roosevelt Wright, Jr., chairman. It will hear a report on a \$25 million EPA grant

for Solar Panels. It will act on the committee's recommendation to approve three model neighborhoods for each council district.

10. CITIZEN PARTICIPATION

11. ADJOURN