



**NOTICE IS HEREBY GIVEN** that the December meeting of the Southside Economic Development District Board of Commissioners will be held at the Benoit Community Center on Monday, December 2, 2024 at 4:00 p.m. The 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.

## **Agenda**

**December 2, 2024**

**4:00 p.m.**

**1. Roll Call:**

Tony Little, Roosevelt Wright, Jr, Atty Sarah Smith, Karl Dhaliwal, Min. T.J. Stevenson, Ms. Jessica DeTiege, Kenneth Hall, Herb Guillory. Mrs. Anna Reed, Rev. Michael Douglas

**2. INVOCATION:**

**3. PRESIDENT'S REPORT:** The President will update the board the status of the Dream Center, committee appointments, and bylaws updates

**4. ACTION:** Board will consider the recommendation of the president for \_\_\_ for vice to fill the unexpired term of Mr. Otis Jones.

**5. ACTION:** The board will hear an issue posed by the city from the President.

**6. ACTION:** The board will consider confirmation of the President's appointment of the chairpersons of the DBE expansion and Infrastructure Committees.

**7. ACTION:** The board will consider revisions to the scope and responsibilities of committees as recommended by the president.

**8. ACTION:** The board will consider the minutes of the September 9, 2024 and October 3, 2024 SEDD meeting.

**9. ACTION:** The board will receive the treasurer's report and consider his recommendations for the proposed 2025-26 budget and payment of bills to State

Farm Insurance, Harris Lawn Service, and Twin City Glass

**10. ACTION:** The board will consider the report of the Safe Neighborhood and Crime Reduction Committee and its recommendation to 1)approve the second draw of \$500 for eight of the ten mini-grant recipients, 2) Five-year projections and budget requests.

**11. CITIZEN PARTICIPATION**

**12. ADJOURN**