



**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 16, 2024 at 5:30 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 16, 2024

5:30 p.m.

**1. ROLL CALL:**

**2. INVOCATION**

**3. ACTION:** APPROVAL OF THE MINUTES FROM SEPTEMBER 9, 2024 (WITH CORRECTIONS)

**4. ACTION:** APPROVAL OF THE MINUTES FROM SEPTEMBER 9, 2024 TRANSCRIBED (WITH CORRECTIONS)

**5. PRESIDENT'S REPORT**

**6. ACTION:** THE BOARD OF COMMISSIONERS WILL CONSIDER THE 2025-26 PROPOSED BUDGET

**7. ACTION:** AUTHORIZATION FOR CITY ATTORNEY BRANDON CREEKBAUM

- Authority to represent the district in financial matters
- Updating bylaws
- Arizona Street Dream Center matters

- RCH engineering contract review
- Other duties as assigned by chairman/vice chairman

8. **REPORT:** PRESENTATION FROM CITY OF MONROE'S ATTORNEY BRANDON CREEKBAUM

9. **ACTION:** VOTE ON RECOMMENDATIONS OUTLINED IN CITY ATTORNEY'S MEMORANDUM

10. **ACTION:** MOTION TO CHANGE BYLAWS TO CONFORM WITH STATE STATUTE

11. **ACTION:** NOMINATION FOR SECRETARY

12. **ACTION:** NOMINATION FOR TREASURER

13. **ACTION:** APPROVAL FOR PURCHASE OF LIVE STREAMING/VIDEO RECORDING EQUIPMENT

14. **ACTION:** CORPORATE ENDEAVOR AGREEMENT WITH MONROE REGIONAL BLACK CHAMBER

15. **ACTION:** CEASE AND DESIST ORDER TO RCH CONTRACTING

- Declaration of contract invalidity based on statutory language

16. **CITIZEN PARTICIPATION**

17. **ADJOURN:**