MINUTES OF A REGULAR MEETING OF THE SOUTHMAYD COMMUNITY DEVELOPMENT CORPORATION

May 27, 2025

The Southmayd Community Development Corporation met on this date at 6:45 p.m. for a regular meeting. SCDC members present were Michael Horstman, Matthew Tanner, Kyle McGill, Dick Gleaton, Tracey Thompson, and Teresa Miller.

Agenda

1. 6:45 PM- Roll Call/Call to Order

The meeting of the Southmayd Community Development Corporation was called to order at 6:46 p.m. on May 27, 2025.

2. Citizen Comments

No citizen comments were made.

- 3. Discuss, consider and possible action on approval of February 17, 2025, SCDC regular meeting. Matthew Tanner made a motion to approve the SCDC minutes of February 17, 2025. Teresa Miller seconded the motion, and the motion passed unanimously.
- 4. Discuss, consider, and possible action on the SCDC financial activity.

Dick Gleaton made a motion to approve the financial report and to add an agenda item for a pay adjustment for both committees and time to be split between both meetings. Matthew Tanner seconded the motion, and the motion passed unanimously.

5. Adjourn

Kyle McGill made a motion to adjourn. Matthew Tanner seconded the motion, and the motion passed unanimously. The meeting was adjourned at 6:53 p.m.

Michael Horstman President

Amanda McGill, Secretary

August 18, 2025