



SEDC Approved Minutes
Thursday, November 9, 2023
12:00 PM

Officers Present (8)	Officers Excused (1)	Staff Present (3)
K. Rooker.	R. Spitzer	K. Smith, SEDC Coordinator
G. Fahndrich		Y. Bland, Director OMB
J. Forbes		
S. Putzig		
J. Graham		Visitor:
T. Miller Jr.		Tim Demsey
M. Hanley		
A. Hidalgo	Unexcused (3)	
	M. Rozek	
	T. Richmond	
	K. Albosta	
Total members (12)		
Vacancies (3)		

ROLL CALL

MINUTES

MEETING CALLED TO ORDER BY: S. Putzig

ROLL CALL: K. Smith

PUBLIC COMMENTS:

APPROVAL OF MINUTES:

M. Hanley motioned and seconded by J. Forbes to approve October 12, 2023, minutes.

ANNOUNCEMENTS:

LOAN OFFICERS REPORT:

- Portfolio report
- Taylor Towers write-off

UNFINISHED BUSINESS:

Motion to write-off Taylor Towers loan by S. Putzig and seconded by M. Handley.

Motion unanimously supported.

NEW BUSINESS

ADJOURNMENT:

Motion made by T. Miller and seconded J. Graham to adjourn meeting at 1:00 p.m.

Motion unanimously supported.