



SEDC Approved Minutes
Thursday, September 14, 2023
12:00 PM

ROLL CALL

Officers Present (6)	Officers Excused (6)	Staff Present (3)
T. Miller, Jr.	R. Spitzer	K. Smith, SEDC Coordinator
G. Fahndrich	A. Hidalgo	Y. Bland, Director OMB
J. Forbes	T. Richmond	L. Williams-Grays, Staff
S. Putzig	K. Albosta	
M. Rozek	K. Rooker	
J. Graham	M. Hanley	
	Unexcused (0)	
Total members (12)		
Vacancies (3)		

MINUTES

MEETING CALLED TO ORDER BY: S. Putzig

ROLL CALL: K. Smith

PUBLIC COMMENTS:

APPROVAL OF MINUTES:

Motion by J. Forbes and seconded by M. Rozek to approve December 8, 2022 minutes.

ANNOUNCEMENTS:

LOAN OFFICERS REPORT:

UNFINISHED BUSINESS:

NEW BUSINESS

Y. Bland recommended that SEDC create a sub-committee within the board of directors to come up with some long-term goals and plans for SEDC. Members listed below volunteered to join this committee.

G. Fahndrich

T. Miller

S. Putzig

J. Forbes

P. Lindsey-Franklin

ADJOURNMENT:

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

Motion unanimously supported.