



SEDC Approved Minutes
Thursday, April 11, 2024
12:00 PM

Officers Present (6)	Officers Excused (4)	Staff Present (2)
S. Putzig	A. Hidalgo	K. Smith, SEDC Coordinator
J. Graham	K. Rooker	Y. Bland, Director OMB
T. Miller	M. Rozek	
R. Spitzer	J. Forbes	
M. Hanley		Visitor:
G. Fahndrich		
	Unexcused (0)	
Total members (10)		
Vacancies (5)		

ROLL CALL

MINUTES

MEETING CALLED TO ORDER BY: S. Putzig

ROLL CALL: K. Smith

PUBLIC COMMENTS:

APPROVAL OF MINUTES:

S. Putzig motioned and seconded by T. Miller to approve April 11, 2024, minutes.

ANNOUNCEMENTS:

LOAN OFFICERS REPORT:

Motion to approve \$5,000.00 for Rockett N Rotation by T. Miller and seconded by M. Hanley motion unanimously supported.

Motion to approve \$5,000.00 for Trinity Creations Photography and Selfish Selfie Shop by T. Miller and seconded by S. Putzig motion unanimously supported.

Motion to approve \$5,000.00 for Pretty Delicious Designs by R. Spitzer and seconded by S. Putzig motion unanimously supported.

Motion to approve \$5,000.00 for The Lemonade Lady by T. Miller and seconded by S. Putzig motion unanimously supported.

Motion to approve \$5,000.00 for A Divine Taste of Chicago by S. Putzig and seconded by T. Miller motion unanimously supported.

UNFINISHED BUSINESS:

Talked about Building Little Learners loan application T. Miller and R. Spitzer volunteered to talk to some resources in reference to potential customers for the client.

NEW BUSINESS

ADJOURNMENT:

Motion made by S. Putzig to adjourn the meeting at 1:00 p.m. Motion unanimously supported.