



SEDC Approved Minutes
Thursday, May 9, 2024
12:00 PM

Officers Present (7)	Officers Excused (4)	Staff Present (2)
S. Putzig	A. Hidalgo	K. Smith, SEDC Coordinator
J. Graham	J. Jatczak	Y. Bland, Director OMB
T. Miller	J. Forbes	
R. Spitzer	G. Fahndrich	
M. Hanley		Visitor:
M. Rozek		
K. Rooker		
	Unexcused (0)	
Total members (11)		
Vacancies (4)		

ROLL CALL

MINUTES

MEETING CALLED TO ORDER BY: S. Putzig

ROLL CALL: K. Smith

PUBLIC COMMENTS:

APPROVAL OF MINUTES:

T. Miller motioned and seconded by K. Rooker to approve April 11, 2024, minutes.

ANNOUNCEMENTS:

LOAN OFFICERS REPORT:

Motion to approve \$22,500.00 for Old World Bottega by T. Miller and seconded by K. Rooker motion unanimously supported.

Motion to approve \$5,000.00 for Liquid Living LLC by S. Putzig and seconded by T. Miller motion unanimously supported.

Motion to table \$5,000.00 for Shangri'La Candle Co. by R.Spitzer board requested plan going forward to attract potential clients motion unanimously supported.

Motion to approve \$5,000.00 for Crudup's by S. Putzig and seconded by M. Hanley motion unanimously supported.

UNFINISHED BUSINESS:

NEW BUSINESS

ADJOURNMENT:

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