



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

Officers Present (8)	Officers Excused (3)	Staff Present (1)
S. Putzig	A. Hidalgo	K. Smith, SEDC Coordinator
J. Graham	K. Rooker	
M. Rozek	R. Spitzer	
J. Forbes		
J. Jatzak		Visitor:
G. Fahndrich		
M. Turpin		
M. Hanley	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: M. Hanley and seconded by M. Rozek

ANNOUNCEMENTS:

LOAN OFFICERS REPORT: Motion to receive reports May and June 2024 financial statements by J. Graham and seconded by M. Hanley

UNFINISHED BUSINESS:

NEW BUSINESS

ADJOURNMENT:

Motion made by G. Fahndrich and seconded by J. Graham to adjourn the meeting at 1:00 p.m. Motion unanimously supported.