



SEDC Approved Minutes
Thursday, November 14, 2024
12:00 PM

Officers Present (10)	Officers Excused (2)	Staff Present (1)
S. Putzig	K. Rooker	K. Smith, SEDC Coordinator
J. Graham	M. Turpin	
M. Rozek		
J. Forbes		
J. Jatzak		Visitor:
M. Hanley		
T. Danek		
M. Moriarty	Unexcused (0)	
R. Spitzer		
A. Hidalgo		
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 and seconded by J. Forbes

ANNOUNCEMENTS:

LOAN OFFICERS REPORT:

Board turned down proposal by Shelia Little counteroffer from the board communicated by staff. Board would like to see a lump payment from client with an aggressive monthly repayment to payoff loan.

Motion made by S. Putzig and seconded by R. Spitzer to approve contract with Executive Business Solutions.

UNFINISHED BUSINESS:

NEW BUSINESS

ADJOURNMENT:

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