



SEDC Approved Minutes
Thursday, October 12, 2023
12:00 PM

ROLL CALL

Officers Present (7)	Officers Excused (5)	Staff Present (3)
K. Rooker.	J. Graham	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	T. Miller Jr.	
R. Spitzer		
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:

R. Spizer motioned and seconded by J. Forbes to approve September 14, 2023

ANNOUNCEMENTS:

LOAN OFFICERS REPORT:

- Financials ending 6/30/23
- SEDC portfolio 9/30/23
- EDI spreadsheet

UNFINISHED BUSINESS:

NEW BUSINESS:

Motion to accept the Strategic Planning session recommendations by M. Handley and seconded by R. Spitzer. Unanimously accepted.

ADJOURNMENT:

**Motion made by S. Putzig and seconded by R. Spitzer to adjourn meeting at 1:00 p.m.
Motion unanimously supported.**