

SOUTHSIDE PLANNING DISTRICT COMMISSION
Executive Committee Meeting
July 25, 2024

An in-person Executive Committee Meeting of the Southside Planning District Commission (SPDC) was held on July 25, 2024, at the Commission's Conference Room, 200 South Mecklenburg Avenue, South Hill, Virginia.

CALL TO ORDER

Chair Tom Tanner called the meeting to order at 11:30 a.m. Director Gosney called the roll. With a total of four (4) Commissioners being present, a quorum was met for this meeting. The Roll Call is as follows:

	Present	Absent
Leslie Weddington-Treasurer Brunswick County	X	
Scott Simpson Halifax County		X
Tom Tanner-Chair Mecklenburg County	X	
Kim Callis-Past Chair South Hill	X	
George Leonard-Vice Chair South Boston	X	
TOTAL	4	1

Staff in Attendance:

Deborah Gosney, Executive Director
Magen Long, Administrative Assistant

Guests in Attendance

There were no guests in attendance.

Public Comment

Chair Tanner asked for public comments. Hearing none, the public comment period was closed.

Approval of Agenda

Chair Tanner asked Committee members if there were any additions to the Agenda. Hearing none, KIM CALLIS MADE A MOTION THAT THE AGENDA BE APPROVED AS PRESENTED, SECONDED BY GEORGE LEONARD, ALL COMMISSIONERS VOTED AFFIRMATIVELY.

APPROVAL OF MEETING MINUTES

Chair Tanner reported that the April 11, 2024, meeting minutes were included in the meeting packet previously emailed for review. Chair Tanner asked for any changes and/or additions. There being none, KIM CALLIS MADE THE MOTION TO APPROVE THE MINUTES AS PRESENTED, SECONDED BY LESLIE WEDDINGTON, THE MOTION CARRIED UNANIMOUSLY.

OFFICE BUILDING TRANSFER OF DEED

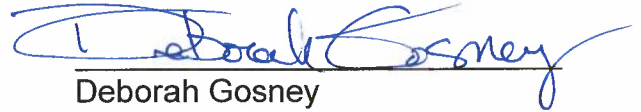
Executive Director Gosney presented the request to transfer the deed of the Southside PDC building from Lake Country Development Corporation (LCDC) to Southside PDC. Mrs. Gosney noted that the loan to Rural Development was paid in full years ago, and it now seems appropriate that the deed be transferred to the PDC. Committee members advised Mrs. Gosney to consult with the PDC auditor to determine the value of the building for record-keeping purposes. With no further questions, GEORGE LEONARD MADE A MOTION TO APPROVE THE TRANSFER OF THE DEED FROM LCDC TO SOUTHSIDE PDC, SECONDED BY LESLIE WEDDINGTON, THE MOTION WAS CARRIED UNANIMOUSLY.

ADJOURNMENT

There being no further business, the meeting adjourned at 11:50 a.m.



Tom Tanner
Southside PDC Chair



Deborah Gosney
Southside PDC Secretary