



ZOOM MEETING AGENDA
Thursday – December 17, 2020 at 5:45 P.M
ZOOM Meeting ID. 896 – 2575 - 7351
Passcode # 014270
Zoom TX for Dial up is 1-649-568-7788

CALL TO ORDER

- Roll Call, SDDA Board Members
- Approval of Meeting Agenda – December 17, 2020
- Approval of the Minutes from – November 19, 2020

FINANCIALS:

- a. Check register for month of December
- b. Balance Sheet for period ending 12/17/2020
- c. Bank statement showing deposits for the Month of December 2020 and account balance.

PUBLIC COMMENT

COMMITTEE REPORTS:

- Annett Knowles
- Gibb's

UNFINISHED BUSINSS

1. Comprehensive Needs Assessment Study Progress
2. Funding of fire hydrant repair and replacement.
3. Establish internet files to one folder an need of passcodes
4. Start working on next years projects and budget
5. Status of IT Right providing e-mail services
6. Status of new plan amendment
7. Status of Shed purchase

NEW BUSINESS

1. Discussion of a board members concern of with having the same attorney representing both the Village and SDDA.
2. Revenue sharing agreement

PUBLIC COMMENT

NEXT MEETING: Suggest Next meeting be held Thursday, January 28th, 2020

ADJOURNMENT